



# SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

26<sup>th</sup> October, 2023

To,  
**Metropolitan Stock Exchange of India Limited**  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai – 400070

Dear Sir,

**Sub: - Notice of Board Meeting & Closure of Trading Window**

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 06<sup>th</sup> November, 2023 at 11:30 A.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under :-

1. To consider and approve Un-Audited Financial Results for the 02<sup>nd</sup> quarter and half year ended September 30, 2023.
2. To consider and approve Limited Review Report by Statutory Auditors on Un-Audited Financial Results for 02<sup>nd</sup> quarter and half year ended September 30, 2023.
3. To discuss any other matters with the permission of the Chairman.

Further, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Code of Conduct framed by the Company and in continuation to our letter dated 29<sup>th</sup> September, 2023 the trading window shall remain close for all designated persons of the Company and their relatives from 01<sup>st</sup> October, 2023 to 08<sup>th</sup> November, 2023 (both days inclusive).

We therefore request you to take on record and acknowledge the same.

Thanking you,

Yours faithfully,

**For Sidh Management Corporate Services Limited**

**Shruti Jain**  
**Company Secretary cum Compliance Officer**  
**M. No. A40600**

