



18th July, 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 Thursday, 27th July, 2023 at 12:00 P.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under :-

1. To consider and approve Unaudited Financial Results for the 01st quarter ended June 30, 2023.
2. To consider and approve Limited Review Report by Statutory Auditors on Unaudited Financial Results for 01st quarter ended June 30, 2023.
3. To consider and fix date, time and venue to convene the 39th Annual General Meeting (AGM) of the Company.
4. To Approve the notice of 39th AGM to be sent to the shareholders of the Company.
5. To Approve the Directors Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2023.
6. To fix book closure and cut-off date and e-voting date for the purpose of 39th AGM.
7. Appointment of scrutinizer for the purpose of 39th AGM for e-voting process.
8. 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 29th June, 2023 the trading window shall remain closed for all designated persons of the Company and their relatives from 01st July, 2023 to 29th July, 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 Digitally signed by SHRUTI JAIN
Date: 2023.07.18 11:08:50 +05'30'

Shruti Jain
Company Secretary cum Compliance Officer

