



21<sup>st</sup> May, 2021

To,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No C 62, Opp. Trident Hotel  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098

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, 31<sup>st</sup> May, 2021 at 11:30 A.M. at its Registered Office of the Company to inter-alia consider the following business as under :-

1. To consider and approve Audited Financial Results for the 04<sup>th</sup> quarter and year ended March 31, 2021.
2. To take on record the Auditor's Report on standalone financials.
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 1<sup>st</sup> April, 2021 the trading window shall remain closed for all designated persons of the Company and their relatives from 01<sup>st</sup> April, 2021 to 02<sup>nd</sup> June, 2021 (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

*Mahesh Purohit*

Mahesh Purohit  
Company Secretary & Compliance Officer



Encl.: As above



# SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

## NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of Board of Directors of the Company will be held on Monday, 31<sup>st</sup> May, 2021 at 11:30 A.M. at its Registered Office at E-253, Saraswati Kunj Apartments, 25 I.P. Extension, Patparganj, Delhi – 110092, to consider and approve or take on record the Audited Financial Results for the 04<sup>th</sup> quarter and year ended March 31, 2021 and other matters as per agenda.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 01<sup>st</sup> April, 2021 to 02<sup>nd</sup> June, 2021 (both days inclusive).

Place: Delhi  
Date: - 21/05/2021

By order of the Board



*Mahesh Purohit*

Mahesh Purohit  
Company Secretary cum Compliance Officer