



Date:- 18<sup>th</sup> January, 2023

To,  
**Metropolitan Stock Exchange of India Limited**  
Agastya Corporate Park,  
Building A, Unit 205A, 2nd Floor,  
Piramal, Lal Bahadur Shastri Rd,  
Kurla West, Mumbai – 400 070

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 Friday, 27<sup>th</sup> January, 2023 at 12:30 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 03<sup>rd</sup> quarter and nine months ended December 31, 2022.
2. To consider and approve Limited Review Report by Statutory Auditors on Unaudited Financial Results for 03<sup>rd</sup> quarter and nine months ended December 31, 2022.
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> December, 2022 the trading window will remain close for all designated persons of the Company and their relatives from 01<sup>st</sup> January, 2023 to 29<sup>th</sup> January, 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: 2023.01.18 15:50:07  
+05'30'

**Shruti Jain**  
**Company Secretary cum Compliance Officer**

