



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

28th October, 2020

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th 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 Saturday, 07th November, 2020 at 01:00 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 02nd quarter and half year ended September 30, 2020.
2. To consider and approve Limited Review Report by Statutory Auditors on Unaudited Financial Results for 02nd quarter and half ended September 30, 2020.
3. To appoint Internal Auditor for F.Y.2020-21 under section 138 of the Companies Act, 2013.
4. To appoint Secretarial Auditor for F.Y.2020-21 under section 204 of the Companies Act, 2013.
5. 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 01st October, 2020 the trading window shall remain closed for all designated persons of the Company and their relatives from 01st October, 2020 to 09th November, 2020 (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


Dinesh Sharma
Whole-Time Director
DIN: 07526355





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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 Saturday, 07th November, 2020 at 01:00 P.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 Unaudited Financial Results for the 02nd quarter and half year ended September 30, 2020 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 01st October, 2020 to 09th November, 2020 (both days inclusive).

Place: Delhi

Date: - 28/10/2020

By order of the Board

For Sidh Management Corporate Services Ltd



Dinesh Sharma

Dinesh Sharma
Whole-Time Director
DIN: 07526355