



# SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

02<sup>nd</sup> February, 2018

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 Wednesday, 14<sup>th</sup> February, 2018 at 12:00 Noon at its Registered Office of the Company to inter-alia consider the following business as under :-

1. To consider and approve Unaudited Financial Results for the 03<sup>rd</sup> quarter ended December 31, 2017.
2. To discuss any other matters with the permission of the Chairman.

It is further informed that 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 05<sup>th</sup> February, 2018 to 16<sup>th</sup> February, 2018 (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



Encl.: As above



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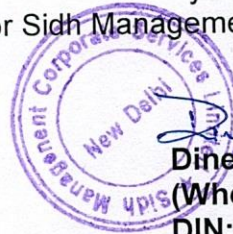
## NOTICE

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 Wednesday, 14<sup>th</sup> February, 2018 at 12:00 Noon 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 03<sup>rd</sup> quarter ended December 31, 2017 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 05<sup>th</sup> February, 2018 to 16<sup>th</sup> February, 2018 (both days inclusive).

Place: Delhi  
Date:- 02/02/2018

By order of the Board  
For Sidh Management Corporate Services Ltd.



*Dinesh Sharma*  
**Dinesh Sharma**  
(Whole Time Director)  
DIN: 07526355