



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

22nd July, 2022

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 Monday, 01st August, 2022 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 01st quarter ended June 30, 2022.
2. To consider and approve Limited Review Report by Statutory Auditors on Unaudited Financial Results for 01st quarter ended June 30, 2022.
3. To consider and fix date, time and venue to convene the 38th Annual General Meeting (AGM) of the Company.
4. To Approve the notice of 38th 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 2022.
6. To fix book closure and cut-off date and e-voting date for the purpose of 38th AGM.
7. Appointment of scrutinizer for the purpose of 38th 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, 2022 the trading window shall remain closed for all designated persons of the Company and their relatives from 01st July, 2022 to 03rd August, 2022 (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

Shruti Jain
Company Secretary cum Compliance Officer

