



14<sup>th</sup> May, 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 Saturday, 21<sup>st</sup> May, 2022 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 Audited Financial Results for the 04<sup>th</sup> quarter and year ended March 31, 2022.
2. To take on record the Auditor's Report on standalone financials.
3. To approve the appointment of Secretarial Auditor for F.Y. 2022-23.
4. To approve the appointment of Internal Auditor for F.Y. 2022-23.
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 31<sup>st</sup> March, 2022 the trading window shall remain closed for all designated persons of the Company and their relatives from 31<sup>st</sup> March, 2022 to 23<sup>rd</sup> May, 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  
Company Secretary & Compliance Officer