



# SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

14<sup>th</sup> January, 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, 24<sup>th</sup> January, 2022 at 12:00 noon 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, 2021.
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, 2021.
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 30<sup>th</sup> December, 2021 the trading window shall remain closed for all designated persons of the Company and their relatives from 01<sup>st</sup> January, 2022 to 26<sup>th</sup> January, 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

Dinesh Sharma  
Whole-Time Director  
DIN: 07526355

