



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

19th October, 2021

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 Wednesday, 27th October, 2021 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 02nd quarter and half year ended September 30, 2021.
2. To consider and approve Limited Review Report by Statutory Auditors on Unaudited Financial Results for 02nd quarter and half ended September 30, 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 30th September, 2021 the trading window shall remain closed for all designated persons of the Company and their relatives from 01st October, 2021 to 29th October, 2021 (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

