



Date:- 29<sup>th</sup> October, 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, 07<sup>th</sup> November, 2022 at 11:00 A.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 02<sup>nd</sup> quarter and half year ended September 30, 2022.
2. To consider and approve Limited Review Report by Statutory Auditors on Unaudited Financial Results for 02<sup>nd</sup> quarter and half ended September 30, 2022.
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> September, 2022 the trading window shall remain closed for all designated persons of the Company and their relatives from 01<sup>st</sup> October, 2022 to 09<sup>th</sup> November, 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 cum Compliance Officer**

