



Date: - 25<sup>th</sup> January, 2024

To,  
**Metropolitan Stock Exchange of India Limited**  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai – 400070.

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, 05<sup>th</sup> February, 2024 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, 2023.
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, 2023.
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 29<sup>th</sup> December, 2023 the trading window will remain close for all designated persons of the Company and their relatives from 01<sup>st</sup> January, 2024 to 07<sup>th</sup> February, 2024 (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**

**M. No. 40600**

Digitally signed by  
SHRUTI JAIN  
Date: 2024.01.25  
11:29:50 +05'30'

