



SIKOZY REALTORS LIMITED

B-3, Trishul Apartment, Village - Mudre Khurd, Taluka - Karjat, Dist. - Raigad, Pin Code - 410201.
Tel.: 02148221745 Dated 23rd September 2024

CIN: L45200MH1992PLC067837

To,
The Secretary, Listing Department
BSE Limited,
P J Towers, Dalal Street
Mumbai - 400001

Scrip Code: 524642

Dear Sir / Madam,

Subject: Intimation as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Board Meeting to be held on 27th September 2024.

Notice is hereby given that a meeting of the Board of Directors of SIKOZY REALTORS LIMITED will be held on Friday, September 27, 2023 at 03 p.m. scheduled venue for same at B-3, Trishul Apartment, Village Mudre Khurd, Taluka-Karjat, Raigad, Maharashtra, 410201, to approve the draft scheme of reduction of share capital of the Company, to reduce the Subscribed, Issued and Paid -up capital of the Company pursuant to the provisions of Section 66 of Companies Act, 2013, on the basis of recommendation of Audit Committee and Independent Directors.

Any other allied and related matter pertaining to Reduction in Share Capital of the Company.

Further, we would like to inform you that as per the Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, that the Trading Window' shall remain closed from 23rd September, 2024 till 48 hours from the conclusion of the said scheduled Board Meeting (both days inclusive) during which the trading in Securities of the Company is prohibited.

The said intimation will also be available on the Company's website <https://www.sikozyrealtors.in/>. You are requested to kindly take note of the above.

Thanking you,
Yours Faithfully

For Sikozy Realtors Limited

Jigar Desai
Director
DIN:00110653



Place: Mumbai