



Let's talk Forex

## ***Si Capital & Financial Services Limited***

*Where Forex standards are set, not Just met*

13.01.2025

To  
The General Manager - DCS  
Listing Operations – Corporate Service Department  
BSE Limited

**Scrip Code: 530907**

Dear Sir/ Madam,

**Sub: Prior Intimation of Board Meeting scheduled to be held on Tuesday, January 21, 2025.**

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 21, 2025, through video conferencing / other audio-visual means, inter alia, to consider and approve the Unaudited Financial Results of the company for the quarter year ended December 31, 2024.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the declaration of financial results for all designated persons and their immediate relatives.

Kindly take the same on record.

Thank you.  
For **S.I.Capital & Financial Services Limited**

**Sujith K Ravindranath**  
**Company Secretary & Compliance Officer**

Regd. Office: No. 28, Second Floor, New Scheme Road,  
Pollachi, Coimbatore, Tamil Nadu 642001  
CIN L67190TZ1994PLC040490

Tel: 04259-233304/05, E-Mail: info@sicapital.co.in Website: www.sicapital.co.in