

# SITA ENTERPRISES LIMITED

07-10-2024

BSE Limited  
Dalal Street  
Mumbai - 400 001.

Dear Sir,

Re : Company Code no. 512589

This is to inform you that a meeting of the Board of Directors will be held on the 15<sup>th</sup> October 2024 to consider, inter alia, the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2024.

As per BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 titled " Clarification regarding trading restriction period" the closure of trading window for Designated Persons and their specified relatives has already commenced from October 01, 2024 and will end on 18, October, 2024.

Thanking you,

Yours faithfully,  
**For Sita Enterprises Limited**

(Shweta Mehta)  
Company Secretary & Compliance Officer

