

SQUARE FOUR PROJECTS INDIA LIMITED

CIN: L24230WB1992PLC192922

Regd. Office: 238A, A.J.C Bose Road, Suite No.2B, Kolkata-700020,

Phone: + 91-33-2290-3185; Fax: + 91-33-2290-3179

Website: www.squarefourgroup.in; Email ID: arun@squarefourgroup.com

Dated: 26.07.2024

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Ref: Scrip Code: 526532

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, the 14th day of August, 2024 at 4.00 P.M. at the Registered Office of the Company at 238A, A J C Bose Road, 2nd Floor, Kolkata- 700 020 to consider, approve and take on record, *inter-alia*, the unaudited financial results (Provisional) of the company for the quarter ended 30.06.2024.

Thanking You,
Yours faithfully,
For *Square Four Projects India Limited*.

GANESH
KUMAR
SINGHANIA

Digitally signed by
GANESH KUMAR
SINGHANIA
Date: 2024.07.26
11:57:36 +05'30'

Ganesh Kumar Singhania
Managing Director
(DIN: 01248747)