

November 06, 2024

To: DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Stock Code: 544117	To: Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Stock Code: SIGNPOST
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### **Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the November 14, 2024, to inter-alia for the following purpose:

To consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter & half year ended the September 30, 2024.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from October 1, 2024 and shall remain closed till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended September 30, 2024.

Kindly take the same on record.

Thanking you,  
Yours Sincerely,  
**For Signpost India Limited**

**Jitesh Rajput**  
**Company Secretary & Compliance Officer**