



SGN TELECOMS LTD.

Manufacturers of : ALL TYPES OF POWER, XLPE, CONTROL, DATA CABLES AND AAAC, AAC & ACSR CONDUCTORS

GSTIN : 03AAFCS2045D2ZX

Date:- 05.02.2025

To
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai -400001

Ref: BSE Security Code 531812

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, It is hereby informed you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2025 at 11:30 A.M. at the Registered Office of the Company situated at E 58/59/ 64/65 Phase VIII, ELTOP, SAS Nagar, Mohali, inter alia transact the following business:

1. To consider and approve the Standalone Unaudited Financial Results for the Quarter and Nine months ended December 31, 2024 along with Limited Review Report.
2. Any other business that may be necessary with the permission of Chairman.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders of the Company, the trading window for dealing with securities of the Company is closed from 1st January 2025 and shall remain closed upto 48 hours after the declaration of Financial Results of the Company for the quarter and nine months ended 31st December, 2024. The same has been informed to the Directors and Specified Persons as defined in the code.

Please take the same on your record.

Thanking You,
Yours' Faithfully

For SGN Telecoms Limited

For S. G. N. Telecoms Ltd.

Surinder Singh

Managing Director

Director / Managing Director
DIN: 00030011

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,
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