

May 20, 2024

National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
Scrip Code: SIGNPOST

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544117

Dear Sir/ Madam,

Sub: Prior Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 and Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the “SEBI Listing Regulations”) read with any other applicable provisions, rules and regulations, if any, this is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th May, 2024, *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2024 and consider payment of Dividend, if any, for the financial year ended 31st March, 2024.

This intimation is being simultaneously uploaded on the company website, www.signpostindia.com

This is being given to you in terms of the Listing Regulations.

Thanking you,

Yours faithfully,
For SIGNPOST INDIA LIMITED

Paulami Mukherjee
Company Secretary and Compliance Officer
Membership No. A49780

Encl.: as above

