

SITA ENTERPRISES LIMITED

Date : 02-08-2024

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 Wednesday the 14th August 2024 to consider, inter alia, the Unaudited financial results of the Company for the quarter ended 30th June, 2024.

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed till August 17, 2024 in connection with declaration of the above financial results of the Company.

Thanking you,

Yours faithfully,
For Sita Enterprises Limited

(Shweta Mehta)
Company Secretary & Compliance Officer

