

07-01-2025

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 Tuesday, the 14th January 2025 to consider, inter alia, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2024.

As per BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 titled " Clarification regarding trading restriction period" the closure of trading window for Designated Persons has already commenced from January 01, 2025 and will end on January 17, 2025.

Thanking you,

Yours faithfully,
For Sita Enterprises Limited

(Shweta Mehta)
Company Secretary & Compliance Officer