

# SITA ENTERPRISES LIMITED

19-01-2024

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 Friday, the 02<sup>nd</sup> February 2024 to consider, inter alia, the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

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, 2024 and will end on February 05, 2024.

Thanking you,

Yours faithfully,  
**For Sita Enterprises Limited**

(Shweta Mehta)  
Company Secretary & Compliance Officer



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CIN: L45202MH1982PLC026737