



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

22.05.2024

To
The General Manager - DCS
Listing Operations – Corporate Service Department
BSE Limited

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Prior Intimation of Board Meeting scheduled to be held on Tuesday, May 28, 2024

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2024, through video conferencing / other audio-visual means, inter alia,

1. to consider and approve the Unaudited Financial Results of the company for the quarter and year ended March 31, 2024.
2. to consider various options for raising funds through borrowings including by the way of issuance of redeemable non-convertible debentures in onshore/offshore market by way of private placement/preferential allotment Basis or any other mode as decided by the Board of Directors on the prevailing market conditions

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the declaration of financial results for all designated persons and their immediate relatives.

Kindly take the same on record.

Thank you.
For **S.I.Capital & Financial Services Limited**

Sreeram Gopinathan Nair
Managing Director
Din: 05143385

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