

25-01-2021

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 4<sup>th</sup> February 2021, inter alia to consider the Unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December 2020.

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 commenced from January 01, 2021 and will end on February 08, 2021.

Thanking you,

Yours faithfully,  
For **Sita Enterprises Limited**



  
(Ashok Tulsyan)  
Whole Time Director