SITA ENTERPRISES LIMITED

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 4th February 2021, inter alia, to consider the Unaudited financial results of the Company for the quarter ended 31st 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



Registered Office: 415-416, Arun Chambers, 4th Floor, Tardeo Road, Mumbai – 400 034. Phone / Fax: 6662 7383 – 84, 4971 3666 Email – info@sitaenterprises.com CIN: L45202MH1982PLC026737