

Siddheswari Garments Limited



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001
05.02.2024

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CIN : L17111WB1994PLC065519

To,
Listing Manager
Calcutta Stock Exchange Ltd
Lyons Range, Kolkata

To,
The Asst General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
P J towers, Dalal Street, Mumbai-1

Dear Sir/Madam

Sub: Un-Audited Quarterly Result for the Quarter Ended on 31.12.2023

Pursuant to regulation 29 of the SEBI (LODR) regulation 2015, please note that the meeting of the Board of Directors of Company will be held on Tuesday, 13 February 2024. at 5.30 P M to take on records of the Un- Audited Financial Result of the Company for the Quarter ended 31.12.2023.

Further to our letter dt 01.01.2024 and as per Company's code of Conduct for Regulating, Monitoring & Reporting Trading by insiders, their trading window for trading in the securities of the Company by Designated Persons and their immediate relatives shall continue to remain close till 48 hours after the conclusion of the Meeting of the Board of Directors i.e till 15.02.2024.

The above is for your kind information.

Please receive and acknowledge the same.

Thanking You

Yours Faithfully

For Siddheswari Garments Limited

SIDDHESWARI GARMENTS LIMITED
Sanjay Shetty
Director.