

# SITA ENTERPRISES LIMITED

Date: 27-07-2020

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir


**Company Code No. 512589**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday the 31<sup>st</sup> July, 2020 inter alia to consider and approve the audited accounts, reports and financial results of the Company for the year ended 31<sup>st</sup> March, 2020 along with quarterly results for the quarter ended 31<sup>st</sup> March, 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 1<sup>st</sup> April, 2020 and will end after three days of the date of publication of results for the period ended June 30, 2020. The said date shall be intimated by the company to the exchange in due course.

Thanking you,

Yours faithfully,  
**For Sita Enterprises Limited**

  
(Ashok Tulsyan)  
Whole Time Director

