

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

February 01, 2024

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001
(Scrip Code: 511571)

Sub.: Intimation of Meeting of Board of Directors of the Company.

Dear Sir / Ma'am,

Notice is hereby given that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 08, 2024** *inter alia*, to consider the following business:

1. Approval of Un-Audited Financial Results of the Company for the Quarter ended December 31, 2023
2. Any other matter with the permission of chairman

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives of the company has already been closed from January 01, 2024 and will remain closed till 48 hours after the aforesaid results made public.

Kindly take the same on records.

Thanking You

For Som Datt Finance Corporation Limited

Neha Agarwal
Company Secretary & Compliance Officer