

Date: 27th January, 2024

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code : 543990

Symbol : SIGNATURE

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors has been scheduled to be held on **Friday, the 2nd February, 2024** to, inter alia, consider and approve the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and nine months period ended on 31st December, 2023.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the securities of the Company which is already closed shall remain closed till 4th February, 2024.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED
(Formerly known as Signatureglobal (India) Private Limited)

(M R BOTHRA)
COMPANY SECRETARY