

SITA ENTERPRISES LIMITED

Date : 04-07-2023

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 11th July 2023 to consider, inter alia, the Unaudited financial results of the Company for the quarter ended 30th June, 2023.

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 already commenced from July 01, 2023 and will end on July 14, 2023.

Thanking you,

Yours faithfully,
For Sita Enterprises Limited

(Shweta Mehta)
Company Secretary

