

# **SOM DATT FINANCE CORPORATION LTD.**

CIN: L65921DL1993PLC377542

May 10, 2023

BSE Ltd. Floor  
25, P. J. Towers, Dalal Street  
MUMBAI —400 001 (Scrip Code: 511571)  
Sub.: Notice of Board Meeting  
Dear Sir

Notice is hereby given that pursuant to Regulation 29 SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 17<sup>th</sup> May, 2023 *inter alia*, to consider the following matters:

1. Approval of Audited Financial Results of the Company for the Quarter and Year ended March 31, 2023 along with Auditor's Report.
2. Approval of Audited Financial Statement of the Company along with Director's Report for the Financial Year ended March 31, 2023
3. 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 01<sup>st</sup> April, 2023 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**

**Simran Malhotra**  
**Company Secretary & Compliance Officer**  
**A43075**