

Date: 21-05-2022

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 Monday the 30th May 2022, inter alia, to consider the audited accounts, reports and financial results of the Company for the year ended 31st March 2022 along with quarterly results for the quarter ended 31st March, 2022.

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 1st April, 2022 and shall end on June 02, 2022.

Thanking you,

Yours faithfully,
For Sita Enterprises Limited

(Shweta Mehta)
Company Secretary