

23rd May, 2023

To,
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India.

Scrip Code: 543615
Trading Symbol: SRSOLTD

Dear Madam/Sir(s),

Subject: Intimation of Board Meeting Scheduled to be held on 30th May, 2023

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 this is to inform you that the Meeting of Board of Director of Silicon Rental Solutions Limited is scheduled to be held on Tuesday 30th May, 2023, to consider the following:

1. To consider and approve the Audited Financial Results for the half year and financial year ended March 31st, 2023 along with Independent Auditor Report;
2. To consider the recommendation of dividend for the financial year ending March 31, 2023 to the shareholder at the ensuing Annual General Meeting of the Company.


You are kindly requested to take the same on record and oblige.

Thanking you

Yours faithfully,

For Silicon Rental Solutions Limited

SANJAY
HARISH
MOTIANI

 Digitally signed by
SANJAY HARISH MOTIANI
Date: 2023.05.23 18:29:15
+05'30'

Sanjay Harish Motiani
Managing Director
DIN: 07314538

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