

Dated: 11/11/2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir

Company Code: 512589

Sub: Unaudited Financial Results for the Quarter and half year ended 30/09/2022

Further to our earlier communication dated 10-11-2022 regarding the board meeting held on 10-11-2022 to consider, inter alia, the unaudited financial results for the quarter and half year ended 30/09/2022 along with Statement of Assets and Liabilities and Cash Flow statements we state as under:-

The Meeting of the Board of Directors commenced at 13:00 and concluded at 15:00.

Thanking you,

Yours faithfully, For Sita Enterprises Limited

(Shweta Mehta)
Company Secretary



Registered Office: 415-416, Arun Chambers, 4th Floor, Tardeo Road, Mumbai - 400 034. Phone / Fax: 6662 7383 - 84, 4971 3666 Email - info@sitaenterprises.com

CIN: L45202MH1982PLC026737