

SITA ENTERPRISES LIMITED

25-08-2020

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
M U M B A I - 400 001

Dear Sir,

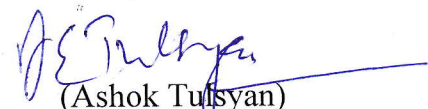
Re : Company Code no. 512589

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday the 3rd September, 2020, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2020.

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 and will end on 6th September, 2020.

Thanking you,

Yours faithfully,
For Sita Enterprises Limited


(Ashok Tulsyan)
Whole Time Director

