

05-08-2021

BSE Limited
Dalal Street
Mumbai - 400 001.

Dear Sir,

Re : Company Code no. 512589

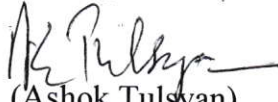
This is to inform you that a meeting of the Board of Directors will be held on the 13th August 2021, inter alia, to consider the Unaudited Financial Results of the Company for the quarter ended 30th June 2021.

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 from July 01, 2021 and will end on August 17, 2021.

Thanking you,

Yours faithfully,
For **Sita Enterprises Limited**




(Ashok Tulsyan)
Whole Time Director