



Let's talk Forex

## ***Si Capital & Financial Services Limited***

*Where Forex standards are set, not just met*

CIN : L67190TN1994PLC029151

04.02.2022

To  
The General Manager - DCS  
Listing Operations – Corporate Service Dept.  
BSE Ltd.

**Scrip Code: 530907**

Dear Sir/ Madam,

### **Sub: Prior Intimation of Board Meeting on Saturday, February 12, 2022**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, February 12, 2022 at Door No. 20/232, Adiyat Lane, Poothole P. O., West Fort, Thrissur – 680004, Kerala, inter alia, to :-

- consider and approve the Unaudited Financial Results of the company for the quarter ended December 31, 2021 along with Limited Review Report.
- consider a proposal for raising of fund by way of issue of one or more instruments comprising of equity shares, convertible securities of any other description or warrants or debt securities, through Private Placement/ Preferential Issue/ Qualified Institutions Placement/ or such other methods/ combinations thereof as may be decided by the Board, subject to such statutory/ regulatory approvals as may be necessary including the approval of shareholders of the Company, wherever required.

The Board, if required, would also consider conducting an Extraordinary General Meeting/ Postal Ballot to seek shareholders' approval inter alia in respect of the aforesaid proposal(s), if the same are approved by the Board.

Further, for the aforesaid purpose, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders' framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed till February 14, 2022 for all designated persons and their immediate relatives.

Kindly take the same on record.

Thank You

**For S.I. Capital & Financial Services Limited**

**ANEETTA C VILSON**  
**Company Secretary**

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