

SITA ENTERPRISES LIMITED

06-11-2020

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

Dear Sir,

Re : Company Code no. 512589

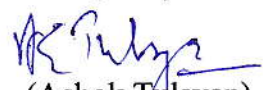
This is to inform you that a meeting of the Board of Directors will be held on the 12th November 2020, inter alia, to consider the Unaudited financial results of the Company for the quarter ended 30th September 2020.

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 commenced from 01 October, 2020 and will end on November 14, 2020.

Thanking you,

Yours faithfully,
For Sita Enterprises Limited




(Ashok Tulsyan)
Whole Time Director

