

# SITA ENTERPRISES LIMITED

Date: 23-05-2024

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

Dear Sir

**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 30<sup>th</sup> May 2024 to consider, inter alia, the audited accounts, reports and financial results of the Company for the year ended 31<sup>st</sup> March 2024 along with quarterly results for the quarter ended 31<sup>st</sup> March, 2024.

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 1<sup>st</sup> April, 2024 and shall end on June 03, 2024.

Thanking you,

Yours faithfully,  
**For Sita Enterprises Limited**

(Shweta Mehta)  
Company Secretaary & Compliance Officer

