

# SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

Date: 2<sup>nd</sup> February, 2024

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Sub: Intimation of the Board Meeting  
Ref: Scrip Code: 521036  
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> February 2024, inter-alia to consider the Un-Audited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2023.

This is for your information and necessary records.

Thanking You,

For, SOURCE INDUSTRIES (INDIA) LIMITED

N SUDHAKAR  
MANAGING DIRECTOR  
(DIN: 06785232)