



Since 1997

## Siddharth Education Services Limited

June 23, 2021

To,  
Corporate Service Department,  
Bombay Stock Exchange Limited,  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai- 400001

Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting to be held on Wednesday, June 30, 2021.**

**Ref: BSE Scrip Code: 540736**

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Wednesday, June 30, 2021 at 3.00 p.m to transact the following business:

1. To consider, approve and take on records the Audited Financial Results for the Quarter and year ended as on 31<sup>st</sup> March, 2021.
2. Any other matter with the permission of the Chair.

As per Company's code of conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed from the quarter end until 48 hours after the financial results of the Company for the Quarter and year ended March 31, 2021 for all the Directors/designated employees/ relatives of designated employees/ auditors/consultants of the Company.

Kindly take the same on your records.

Thanking You,

Yours Truly,

**For Siddharth Education Services Limited**

**Reena Bhagwat**  
Managing Director  
(DIN: 07883432)



Registered Office:

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