

SFL/SEC/2023-2024

Date: 29-07-2023

Manager – Department of Corporate Services
Bombay Stock Exchange Ltd.,
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Company Scrip Code: 521182 ISIN: INE454D01015
Sub: Intimation of Board Meeting: Monday, 14th August, 2023

Notice is hereby given that pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of **Seasons Furnishing Limited** will be held on **Monday, 14th day of August 2023**, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the first quarter ended 30th June 2023.

As informed earlier vide our letter dated 30th June 2023, the Trading Window for dealing the securities of the Company would remain closed w.e.f. July 1, 2023, for the purpose of unaudited Financial Results for the First quarter ending June 30, 2023, along with other matters for which trading window is required to be closed till 48 hours after the announcement /declaration of the unaudited Financial Results of the Company for the first quarter ended June 30, 2023. The designated persons of the Company have been informed of the same.

Kindly take the same on record

Yours truly,
For **Seasons Furnishings Limited**

(Mandeep Singh Wadhwa)
Managing Director