

Siel Financial Services Limited



Refer: SFSL/BSE/

05 August, 2019

BSE Limited
P.J. Towers,
Dalal Street
Fort, Mumbai - 400001

**Sub : Notice of Board Meeting for Unaudited Financial Results for the
quarter ended on 30.06.2019**

Dear Sir,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, the 12th August, 2019 to take on record the Unaudited Financial Results for the quarter ended on 30.06.2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for dealing in securities of the Company will be closed till 14th August, 2019 after the date of declaration of aforesaid Results.

The necessary publication in this regard shall be made in the Newspapers.

Thanking you,

(MADHU VRAT KAUSHIK)

DIRECTOR

DIN-07297518

A. K. Shrivastava

A Subsidiary of MAWANA SUGARS LIMITED

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CIN: L65999MP1990PLC007674