



SIKOZY REALTORS LIMITED

B-3, Trishul Apartment, Village - Mudre Khurd, Taluka - Karjat, Dist. - Raigad, Pin Code - 410201.
Tel.: 02148221745

CIN No. L45200MH1992PLC067837

Date: 05th November, 2023.

To,
Dept of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Tower, Dalal Street
Mumbai-400001.

Ref: **Sikozy Realtors Limited (Scrip Code:524642)**

Sub: **Notice of board Meeting to be held on 11/11/2023**

Dear Sir/Ma'am,

1. Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure) Regulation, 2015 a meeting of the Board of Directors of the Company will be held on Saturday 11th November, 2023 at the Registered office of the Company, inter alia to transact the business and to Approve Un-Audited Financial Statements for the Quarter & Half Year ended 30th September, 2023.

In accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2016 "The Trading Window" for dealing in the Equity shares of the Company, has been closed for the designated employees of the Company from October 1, 2023 till 48hrs from the conclusion of meeting.

2. To Discuss any other matter with the permission of Chairman.

This is for your information and record purpose.

Thanking You

For SIKOZY REALTORS LIMITED

Arpita
Khandelwal

Digitally signed by Arpita
Khandelwal
Date: 2023.11.05
17:15:42 +05'30'

ARPITA KHANDELWAL
COMPANY SECRETARY
(ICSI Membership No – ACS 53399)