## SITA ENTERPRISES LIMITED

02-08-2019

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, M U M B A I - 400 001

Dear Sir,

## Re : Company Code no. 512589

This is to inform you that a meeting of the Board of Directors will be held on the 14<sup>th</sup> August 2019 to consider the Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2019.

As per BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 titled "Clarification regarding trading restriction period" the closure of trading window for Designated Persons has commenced from 30<sup>th</sup> June, 2019 and will end on August 17, 2019.

Thanking you,

## Yours faithfully, For Sita Enterprises Limited



Ashok Tulsy

Whole Time Director



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