

SILVER OAK (INDIA) LIMITED

Corporate Office : 412, Princess Business Skypark, Scheme No. 54, Opp. Orbit Mall, A.B. Road, Indore-452010 (M.P.)
Telefax : 0731-4064864, 4064865, 4064866
CIN - L11531MP1984PLC002635, Email : silveroak.indore@gmail.com

Date: 5th February, 2024

To,

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400-001

Dear Sir/Madam(s),

Subject: Intimation of the Board Meeting under Regulation 29 (1) & (2) of the SEBI (LODR) Regulations, 2015 for consideration and approval of the Un-audited Financial Results for the quarter ended on 31st December, 2023.

With reference to the above subject matter, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th Day of February, 2024 at 01:00 P.M. at the Corporate Office of the Company situated at Princes Business Sky Park, Block No 412, Scheme No 54 PU-3, Commercial, Opposite Orbit Mall, A.B. Road Indore-452010, (M.P.) to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2023.

The Board had also discussed the other operational, financial and administrative matters in details and passed the necessary resolutions.

You are requested to please take the same in your record.

Thanking You

Yours faithfully
For **Silver Oak (India) Limited**

Deepak Meena
Deepak Meena
Company Secretary

