



SIKOZY REALTORS LIMITED

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

Date: 31st January, 2024.

To,

Dept of Corporate Services

Bombay Stock Exchange Ltd.

P.J. Tower, Dalal Street

Mumbai-400001.

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

Sub: **Notice of board Meeting to be held on 13/02/2024**

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 Tuesday 13th February 2024 at the Registered office of the Company, inter alia to transact the business and to Approve Un-Audited Financial Statements for the Quarter & Nine Months ended 31st December, 2023.

In accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2016 "The Trading Window" for dealing in the Equity shares of the Company, will remain closed for the designated employees of the Company from 31st January, 2024 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

Mangesh Kesarkar
Chief Financial Officer.

