



## SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor  
Suit No.: 19, Kolkata - 700 020  
Ph.: 033 4017 0700, Fax : 033 4017 0701  
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

Date – 27/10/2023

To,  
Bombay Stock Exchange Limited,  
SME Division,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai, Maharashtra- 400001

Dear Sir / Ma'am,

**Sub.: Prior Intimation of Board Meeting**

**Ref: Scrip Code: 538667**

Pursuant to Regulation 29 read with Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company (SIROHIA & SONS LIMITED,) is scheduled to be held on Wednesday, November 8, 2023 at 01:00 P.M. at the Corporate office of the company, 6 Bishop Lefroy Road, 4<sup>th</sup> Floor, Kolkata - 700 020, inter-alia to consider, approve and adopt the Un-Audited Financial Results of the company for the half year ended September 30, 2023.

In connection with the above, as per the Company's code of conduct to regulate, monitor and report trading by insiders, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company will remain closed for the specified persons from 27<sup>th</sup> October, 2023 to 8<sup>th</sup> November, 2023 (both days inclusive).

Thanking you,

Yours faithfully,  
For Sirohia & Sons Limited,

**Sunny Jalan**  
Company Secretary &  
Compliance Officer  
M. No. – A57092

