

SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

H No. 6-3-668/10/20, First Floor, Durganagar Colony, Punjagutta, Near Balaji Temple Hyderabad-500082
Phone No. 040-42014389, Email Id: sourceinvestors@gmail.com

Date: 3rd August, 2022

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of the Board Meeting
Ref: Scrip Code: 521036
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th August 2022, inter-alia to consider the Un-Audited Financial Results for the First Quarter ended 30th June, 2022.

This is for your information and necessary records.

Thanking You,

For, SOURCE INDUSTRIES (INDIA) LIMITED

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "SOURCE INDUSTRIES (INDIA) LIMITED" around the top edge and "HYDERABAD" around the bottom edge, with a small star symbol at the bottom.

N SUDHAKAR
MANAGING DIRECTOR
(DIN: 06785232)