

# SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

Date: 01<sup>st</sup> November, 2022

To,  
Department of Corporate Service,  
BSE Limited,  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir,

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

With reference to above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is Scheduled to be held on Friday 11<sup>th</sup> November, 2022, inter-alia to consider the Un-Audited Financial Results for the Second Quarter ended 30<sup>th</sup> September, 2022.

This is for your information & necessary records.

Thanking You,  
Yours Faithfully,  
For **SOURCE INDUSTRIES (INDIA) LIMITED**

**SUDHAKAR NAVATH**  
Managing Director  
(DIN:06785232)