

SOM DATT FINANCE CORPORATION LTD.

CIN :L65921DL1993PLC377542

August 5, 2022

BSE Ltd.
Floor 25, P. J. Towers, Dalal Street
MUMBAI — 400 001
(Scrip Code: 511571)

Sub.: Notice of Board Meeting

Dear Sir

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI(Listing Obligation and Disclosure Requirement), Regulation, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2022 *inter alia*, to consider and approve Unaudited Financial Results for the Quarter ended June 30, 2022.

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives of the company has already been closed from 01st July, 2022 and will remain closed till 48 hours after the aforesaid results made public.

Kindly take the same on records.

Thanking You
For **SOM DATT FINANCE CORPORATION LIMITED**


Sandip Kumar Chaubey
Company Secretary and Compliance Officer

