

SQUARE FOUR PROJECTS INDIA LIMITED

CIN: L24230WB1992PLC192922

Regd. Office: 238A, A.J.C Bose Road, Suite No.2B, Kolkata-700020,

Phone: + 91-33-2290-3185; Fax: + 91-33-2290-3179

Website: www.squarefourgroup.in; Email ID: arun@squarefourgroup.com

Dated: 16.05.2022

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejee bhoy Tower
Dalal Street,
Mumbai-400 001

Ref: Scrip Code: 526532

Dear Sir,


We would like to inform you the following in connection with forthcoming Postal Ballot process to be conducted by the Company vide the decision taken by the Board of Directors of the Company in its meeting held today:-

1. E-voting to start: 30.05.2022(9.00 A.M.)
2. E-voting to end: 28.06.2022 (5.00 P.M.)
3. Mr. A.K. Labh, Practicing Company Secretary has been appointed as Scrutinizer for the purpose of conducting e-voting at the forthcoming Postal Ballot process of the company.
4. Copy of the postal Ballot Notice shall be provided to you in due course.

This is for your information and record.

Thanking You,
Yours faithfully,

For **Square Four Projects India Limited.**
SQUARE FOUR PROJECTS INDIA LTD.


Ganesh Kumar Singhania
Managing Director
(DIN: 01248747)

C.C. TO:

Niche Technologies Pvt. Lt
3A, Auckland Place, 7th Floor,
Room No.7A & 7B, Kolkata-700 017