

SITA ENTERPRISES LIMITED

03-02-2020

BSE Limited
Dalal Street
Mumbai - 400 001.

Dear Sir,

Re : Company Code no. 512589

This is to inform you that a meeting of the Board of Directors will be held on the 12th February, 2020 to consider the Unaudited financial results of the Company for the quarter ended 31st December 2019.

The close period (i.e. closure of trading window) for Insiders covered under the Company's "Code of Conduct for Prohibition of Insider Trading" has commenced from January 01, 2020 and will end on February 15, 2020 (Both days inclusive).

Thanking you,

Yours faithfully,
For Sita Enterprises Limited




(Ashok Tulsyan)
Whole Time Director

