

# SITA ENTERPRISES LIMITED

02-08-2019

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
M U M B A I - 400 001

Dear Sir,

Re : Company Code no. 512589

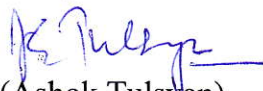
This is to inform you that a meeting of the Board of Directors will be held on the 14<sup>th</sup> August 2019 to consider the Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2019.

As per BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 titled “ Clarification regarding trading restriction period” the closure of trading window for Designated Persons has commenced from 30<sup>th</sup> June, 2019 and will end on August 17, 2019.

Thanking you,

Yours faithfully,  
For Sita Enterprises Limited



  
(Ashok Tulsyan)  
Whole Time Director

