

1-01-2018

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

Dear Sir,

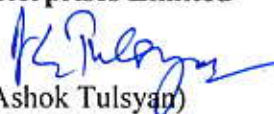
Re : Company Code no. 512589

This is to inform you that a meeting of the Board of Directors will be held on the 9<sup>th</sup> January 2018 to consider and take on record inter alia the Unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December 2017.

The close period (i.e. closure of trading window) for Insiders covered under the Company's "Code of Conduct for Prohibition of Insider Trading" would commence from 5.30 p.m. on January 3, 2018 and will end on January 12, 2018.

Thanking you,

Yours faithfully,  
For Sita Enterprises Limited

  
(Ashok Tulsyan)  
Whole Time Director