

SITA ENTERPRISES LIMITED

07-11-2019

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 15th November 2019 inter alia, to consider the Unaudited financial results of the Company for the quarter ended 30th September 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 30th September, 2019 and will end on November 18, 2019.

Thanking you,

Yours faithfully,
For Sita Enterprises Limited



Ashok Tulsyan
(Ashok Tulsyan)
Whole Time Director

