## 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

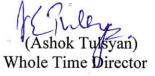
This is to inform you that a meeting of the Board of Directors will be held on the 15<sup>th</sup> November 2019 inter alia, to consider the Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September 2019.

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 30<sup>th</sup> September, 2019 and will end on November 18, 2019.

Thanking you,



Yours faithfully, For Sita Enterprises Limited





Registered Office: 415-416, Arun Chambers, 4<sup>th</sup> Floor, Tardeo Road, Mumbai – 400 034. Phone / Fax: 6662 7383 – 84, 4971 3666 Email – info@sitaenterprises.com CIN: L45202MH1982PLC026737