

05-10-2018

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 25th October, 2018 to consider the Unaudited financial results of the Company for the quarter ended 30th September 2018.

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 October 22, 2018 and will end on October 27, 2018 (Both days inclusive).

Thanking you,

Yours faithfully,
For Sita Enterprises Limited



Priyanka Kakhani
(Priyanka Kakhani)
Company Secretary