

# SITA ENTERPRISES LIMITED

Date: 18-06-2021

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir

**Company Code No. 512589**


This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday the 28<sup>th</sup> June 2021, inter alia, to consider the audited accounts, reports and financial results of the Company for the year ended 31<sup>st</sup> March 2021 along with quarterly results for the quarter ended 31<sup>st</sup> March, 2021.

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 1<sup>st</sup> April, 2021 and shall end on July 01, 2021.

Thanking you,

Yours faithfully,  
For Sita Enterprises Limited



  
(Ashok Tulsyan)  
Whole Time Director

