

# SITA ENTERPRISES LIMITED

Date: 10-05-2025

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 Thursday, the 22<sup>nd</sup> May 2025 to consider, inter alia, the audited accounts, reports and financial results of the Company for the year ended 31<sup>st</sup> March 2025 along with quarterly results for the quarter ended 31<sup>st</sup> March, 2025.

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, 2025 and shall end on May 24, 2025.

Thanking you,

Yours faithfully,  
**For Sita Enterprises Limited**



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Mehta

Digitally signed  
by Shweta  
Mehta  
Date:  
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14:32:18 +05'30'

(Shweta Mehta)  
Company Secretary & Compliance Officer

