

SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156
Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

Date: February 1, 2022

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider the Un-audited financial results of the Company for the quarter and nine months ended 31st December, 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th February, 2022, inter-alia, to consider and take on record the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2021 and for other businesses.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR SIDH AUTOMOBILES LIMITED



(ANIL SHARMA)
MANAGING DIRECTOR
DIN: 02928210