

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: 20.05.2022

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation regarding the Board Meeting to consider the Audited Financial Results

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on May 30, 2022 (Monday), inter alia, to consider and approve the Audited Financial Results (Standalone) for the year ended March 31, 2022.

As informed by our communication dated March 30, 2022, the trading window for dealing in securities of the Company is closed from April 1, 2022, and shall remain closed till 48 hours after the declaration of financials results i.e. up to June 01, 2022 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you,

Yours faithfully,
FOR SIDH AUTOMOBILES LIMITED



(ANIL SHARMA)
MANAGING DIRECTOR
DIN: 02928210