

SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156 Email:
sidhindia1985@9mail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

Date: August 04, 2021

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider the Un-audited financial results of the Company for the quarter ended June 30, 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 14, 2021, inter-alia, to consider and take on record the Un-audited financial results of the Company for the quarter ended June 30, 2021 and for other businesses.

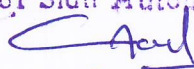
The above is for your information and records.

Thanking you,

Yours faithfully,

FOR SIDH AUTOMOBILES LIMITED

For Sidh Automobiles Limited



Authorised Signatory

(ANIL SHARMA)
MANAGING DIRECTOR

DIN: 02928210