

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: 12th November, 2022

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

Subject: Intimation of Postponement of Board Meeting

Dear Sir/Madam,

With reference to our earlier letter dated November 02, 2022 regarding intimation of date of Board Meeting which was scheduled to be held on Today i.e. Saturday, November 12th, 2022 to approve inter alia Unaudited Financial Results for the quarter and half year ended September 30th, 2022 we hereby inform you that meeting of the Board of Directors of Sidh Automobiles Limited (the Company) has been postponed and rescheduled on Monday, November 14, 2022.

Further reference to our letter dated September 28, 2022 regarding intimation of closure of Trading Window kindly note that trading window for dealing in equity shares of the Company has been closed from October 01, 2022 and will remain closed up to forty eight hours after the date of disclosure of Unaudited financial results for the quarter and half year ended September 30 2022 to the Stock Exchanges for all the Designated Persons and Immediate Relatives.

You are requested to kindly take note of this.

Thanking you,

Yours faithfully,

FOR SIDH AUTOMOBILES LIMITED

For Sidh Automobiles Limited


(ANIL SHARMA) Authorised Signatory
MANAGING DIRECTOR
DIN: 02928210

Encl: As above