

# 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

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Date: May 18, 2023

To  
The Listing Department  
BSE Limited  
PhirozeeJeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400001

**Subject: Intimation of Board Meeting to consider the Audited Financial Results(Standalone) of the Company for the quarter and year ended 31st March, 2023 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**


Dear Sir/Madam,

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 Tuesday, 30<sup>th</sup> May, 2023, inter-alia, to consider and approve the audited financial results(Standalone) of the Company for the quarter and year ended 31st March, 2023 and for other businesses.

This is for your information and record.

Thanking you,

Yours faithfully,  
FOR SIDH AUTOMOBILES LIMITED



(ANIL SHARMA)  
MANAGING DIRECTOR  
DIN: 02928210