

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: August 05, 2023

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

Subject: Intimation of Board Meeting to consider the Un-audited financial results of the Company for the quarter ended June 30, 2023, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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 Monday, August 14, 2023, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2023.

As informed by our communication dated July 06, 2023, the trading window for dealing in securities of the Company is closed from July 01, 2023, and shall remain closed till 48 hours after the declaration of financials results i.e., up to August 16, 2023 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
FOR SIDH AUTOMOBILES LIMITED



(ANIL SHARMA)
MANAGING DIRECTOR
DIN: 02928210