

# 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: January 31, 2024

To  
The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai – 400001

**Subject: Intimation of Board Meeting to consider the Un-audited financial results of the Company for the quarter and nine months ended December 31, 2023, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

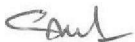
Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2024, inter alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2023.

As informed by our communication dated December 29, 2023, the trading window for dealing in securities of the Company is closed from January 01, 2024, and shall remain closed till 48 hours after the declaration of financials results i.e., upto February 16, 2024 (both days inclusive).

This is for your information and record.

Yours faithfully,

**FOR SIDH AUTOMOBILES LIMITED**



**(ANIL SHARMA)**  
**MANAGING DIRECTOR**  
**DIN: 02928210**