



SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor
Suit No.: 19, Kolkata - 700 020
Ph.: 033 4017 0700, Fax : 033 4017 0701
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

Date – 30/08/2021

To,
Bombay Stock Exchange Limited,
SME Division,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai, Maharashtra- 400001

Dear Sir / Ma'am,

Sub.: Prior Intimation of Board Meeting

Ref: Scrip Code: 538667

Pursuant to Regulation 29 and 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company (SIROHIA & SONS LIMITED,) is scheduled to be held on Tuesday, 7th September, 2021 at 11:30 A.M. at the registered office of the company, 16 Bonfields Lane, Kolkata - 700 001, inter-alia to discuss the following agenda:-

1. To consider and approve the draft notice of upcoming 31st Annual General Meeting of the company.
2. To consider proposal for appointment of Statutory Auditor of the Company.

In connection with the above, as per the Company's code of conduct to regulate, monitor and report trading by insiders, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company will remain closed for the specified persons from 30th August, 2021 to 7th September, 2021 (both days inclusive).

Thanking you,

Yours faithfully,
For Sirohia & Sons Limited,

Sunny Jalan
Company Secretary &
Compliance Officer

