

SOPHIA EXPORTS LIMITED

(CIN No : L52110DL1985PLC020059)

Regd. Off. : 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone : 011-23211905

12/11/2021

The Secretary,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Dear Sir/ Madam,

Sub: Intimation of adjournment of Board meeting held on 12TH November , 2021 and Reschedule of Board Meeting and extension of dates of Closure of Trading Window

This is to inform you that the meeting of the Board of Directors of the Company held on Friday, 12th November, 2021 at 04:30 P.M. at the Corporate office of the Company at 81, Functional Industrial Estate Patparganj, Delhi-110092 , have been adjourned due to want of quorum and is rescheduled to be held Saturday,, 13th November, 2021 inter-alia, to consider the following business as under:

1. To consider unaudited Financial Result of the Company for the quarter and year
2. Any other business with the permission of the Chair.

The Trading Window shall remain closed for insiders from Wednesday, 1st October, 2021 and will end 48 (Forty Eight) hours after announcement of financial results for the quarter i.e upto 15th November, 2021 (both days inclusive) under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking You

Yours
Faithfully,
For Sophia Exports Limited

Lalit Agarwal
Director
DIN: 00109920

