

01/07/2021

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 Board meeting to be held on 09TH August, 2021 and Closure of Trading Window

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 9th August, 2021 at 03:30 P.M. at the Corporate office of the Company at 81, Functional Industrial Estate Patparganj, Delhi-110092 , inter-alia, to consider the following business as under:

1. To consider unaudited Financial Result of the Company for the quarter ended 30th June, 2021.
2. Any other business with the permission of the Chair.

The Trading Window shall remain closed for insiders from Wednesday, 1st July, 2021 and will end 48 (Forty Eight) hours after announcement of financial results for the quarter i.e .upto 11th August, 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

Priyanka Kumari
Priyanka Kumari
Company Secretary & Compliance Officer)

