

# SOPHIA EXPORTS LIMITED

(CIN No : L52110DL1985PLC020059)

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

10/05/2021

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 Postponement of Board meeting to be held on 14<sup>TH</sup> May, 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 scheduled to be held on Friday, 14<sup>th</sup> May, 2021 at 03:30 P.M. at the Corporate office of the Company at 81, Functional Industrial Estate Patparganj, Delhi-110092, have been postponed and rescheduled to be held Tuesday, 15<sup>th</sup> June, 2021 inter-alia, to consider the following business as under:

1. To consider audited Financial Result of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.
2. Any other business with the permission of the Chair.

The Trading Window shall remain closed for insiders from Wednesday, 1st APRIL, 2021 and will end 48 (Forty Eight) hours after announcement of financial results for the quarter i.e .upto 17<sup>th</sup> June, 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

