

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

01/04/2021

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 14TH May, 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 Friday, 14th May, 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 audited Financial Result of the Company for the quarter and year ended 31st 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 16th May, 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
Company Secretary & Compliance Officer)
PAN: C4XPK9616D

