

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

07/11/2022

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 9TH November, 2022 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 Wednesday, 9th November, 2022 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 Monday, 14th November, 2022 inter-alia, to consider the following business as under:

1. To consider audited Financial Result of the Company for the quarter and year ended 30th September, 2022.
2. Appointment of Company Secretary.
3. Any other business with the permission of the Chair.

The Trading Window shall remain closed for insiders from Saturday, 1st October, 2022 and will end 48 (Forty-Eight) hours after announcement of financial results for the quarter i.e upto 16th November, 2022 (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

