

SOPHIA EXPORTS LIMITED

(CIN No : L52110DL1985PLC020059)

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

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

Dated: 14.01.2019

Dear Sir/ Madam,

Sub: Board meeting to be held on 12th February, 2019

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 12th February, 2019 at 03:30 P.M. at the registered office of the Company at 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110006, inter-alia, to consider the following business as under:

1. To consider unaudited Financial Result of the Company for the quarter ended 31ST December, 2018 .
2. Any other business with the permission of the Chair.

The trading window for trading in securities of the Company will remain closed for promoters, directors, other connected persons and designated employees of the Company from ,11th February, 2019 to 13th February, 2019 (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)