

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

30/09/2022

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: Notice of Board meeting to be held on 9th November 2022 and Intimation of Closure of Trading Window under Regulation 9 (read with schedule B) of SEBI(PIT) Regulations 2015

This is to inform you that the meeting of the Board of Directors of the Company will 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, inter-alia, to consider the following business as under:

1. To consider and approve Un-Audited Financial Result of the Company for the quarter and year ended 30th September, 2022.
2. Any other business with the permission of the Chair.

The Trading Window shall close 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 11th 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

