

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

01/07/2022

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 5<sup>th</sup> August 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 Friday, 5<sup>th</sup> August, 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 30<sup>th</sup> June, 2022.
2. Any other business with the permission of the Chair.

The Trading Window shall close for insiders from Friday, 1<sup>st</sup> June, 2022 and will end 48 (Forty Eight) hours after announcement of financial results for the quarter i.e upto 7<sup>th</sup> August, 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**

