

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

24/05/2022

To,  
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 postponement of Board Meeting and Closing of Trading Window**

With reference to our earlier letter dated May 20<sup>th</sup> May, 2022 regarding intimation of date of Board Meeting, which was scheduled to be held on 26<sup>th</sup> May, 2022 at 4:30 P.M. to approve inter alia Audited Financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022, we hereby inform you that meeting of the board of Directors of Sophia Exports Limited (“the Company”) has been postponed and rescheduled on Monday, 30<sup>th</sup> May, 2022.

Further, the Trading Window shall remain closed for all the designated persons and Immediate Relatives from Wednesday, 1<sup>st</sup> April, 2022 and will end 48(Forty-Eight) hours after announcement of Financial results for the Quarter i.e., upto 1<sup>st</sup> June, 2022(both days inclusive) under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to please take the same on record.

Thanking You,

Yours faithfully

**For Sophia Exports Limited**

  
**Lalit Agarwal**  
**(Director)**  
**DIN: 00109920**

