

20/05/2022

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: Adjournment of Board meeting held on 20/05/2022 till 26/05/2022 and trading window closure**

This is to inform you that the meeting of the Board of Directors of the Company held on 20/05/2022 at 04:30 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 audited Financial Result of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.
2. Any other business with the permission of the Chair.

has been adjourned due to non-presence of quorum for the meeting , the meeting is rescheduled for 26/05/2022 at 04:30 p.m.

The Trading Window shall close for insiders from Wednesday, 1st APRIL, 2022 and will end 48 (Forty Eight) hours after announcement of financial results for the quarter i.e .upto 28<sup>th</sup> May, 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**

**Priyanka Kumari**

**Company Secretary & Compliance Officer)**

