

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

07/04/2022

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 20th May 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, 20th May, 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 audited Financial Result of the Company for the quarter and year ended 31st March, 2022.
2. Any other business with the permission of the Chair.

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 22nd 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)

M No. A33171

