

# SOPHIA EXPORTS LIMITED

(CIN No : L52110DL1985PLC020059)

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

10/01/2022

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 11/02/2022**

This is to inform you that the meeting of the Board of Directors of the Company will be held on 11<sup>th</sup> February, 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 unaudited Financial Result of the Company for the quarter ended 31<sup>st</sup> December, 2021.
2. Any other business with the permission of the Chair.

The Trading Window shall close for insiders from 1st day of January, 2022 and will end 48 (Forty Eight) hours after announcement of financial results for the quarter i.e upto 13<sup>th</sup> February, 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

