

Siddheswari Garments Limited



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001
Phone : 2210-7234
E-mail : siddheswari@hotmail.com
CIN : L17111WB1994PLC065519

22.05.2024

To,
Listing Manager
Calcutta Stock Exchange Ltd
Lyons Range, Kolkata

To,
The Asst General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
P J towers, Dalal Street, Mumbai-1

Dear Sir/Madam

Sub: Audited Quarterly Result for the Quarter Ended on 31.03.2024

Pursuant to regulation 29 of the SEBI (LODR) regulation 2015, please note that the meeting of the Board of Directors of Company will be held on Thursday, 30th May 2024. at 5.30 P M to take on records of the Audited Financial Result of the Company for the Quarter & year ended 31.03.2024.

Further to our letter dt 04.04.2024 and as per Company's code of Conduct for Regulating, Monitoring & Reporting Trading by insiders, their trading window for trading in the securities of the Company by Designated Persons and their immediate relatives shall continue to remain close till 48 hours after the conclusion of the Meeting of the Board of Directors I e till 01.06.2024.

The above is for your kind information.

Please receive and acknowledge the same.

Thanking You
Yours Faithfully
For Siddheswari Garments Limited

SIDDHESWARI GARMENTS LIMITED

Sanjay Shah
• Director.