# Siel Financial Services Limited

**August 05, 2021**

**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

**Script Code: 532217**

**Ref: Intimation for the Meeting of Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015**

**Dear Sir/Madam,**

This is to inform that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, August 11, 2021, *inter-alia*, to transact the following business:

1. To consider and approve the Standalone Un-Audited Financial Results of the Company for quarter ended June 30, 2021.

2. Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Standalone Un-Audited Financial Results for the quarter ended June 30, 2021.

3. To consider any other business as may be decided by the Board.

Please note that the window for trading in the shares of the company has been closed w.e.f. July 01, 2021 till 48 hours after the declaration of result for the quarter ended June 30, 2021 for the Promoters, Directors, designated persons and other connected persons of the Company and their immediate relatives, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the same is intimated to the Stock Exchanges.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

**For SIEL FINANCIAL SERVICES LIMITED**

**Parmeet Singh Sood**
**Director**
**DIN-00322864**