Siel Financial Services Limited

November 06, 2021

To,
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip 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 you that in pursuance to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, November 12, 2021 at the registered office of the Company to inter-alia transact the following business:

1. To consider and approve the Standalone Un-Audited Financial Results of the Company for quarter and half year ended September 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 and half year ended September 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. October 01, 2021 till 48 hours after the declaration of result for the quarter ended September 30, 2021for 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 of the same.

Thanking you.

Yours truly,

For SIEL FINANCIAL SERVICES LIMITED

Parmeet Singh Sood
Managing Director
DIN-00322864