

Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com
Cin: L67120WB1991PLC053646

Date: 05/02/2021

To, The Department of Corporate Service BSE Limited P.J Towers, Dalal Street Mumbai-400001 Scrip Code-530439	To, Listing Department Calcutta Stock Exchange Limited Lyons Range Kolkata-700001 Scrip Code-10019045
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Sub: Intimation for Board Meeting

Dear Madam / Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021 at 2:00 P.M at the registered office of the Company i.e. Sethia House, 23/24 Radha Bazar Street, 1st Floor, Kolkata-700001 to inter-alia consider the following business as under:-

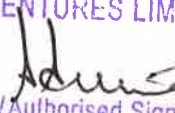
1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2020 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report.
2. To consider the resignation of Ms. Nikita Gupta from the post of Whole-time Company Secretary and Compliance Officer in M/s. Siddha Ventures Limited ("Company").
3. To consider the appointment of Ms. Nikita Agarwal as the Whole-time Company Secretary and Compliance Officer in the "Company."
4. Any other business as Board deems fit to discuss, with the permission of the Chairman.

Kindly take the information on your records and oblige us.

Thanking you,

For SIDDHA VENTURES LIMITED

SIDDHA VENTURES LIMITED


Director / Authorised Signatory

SIDDHARTH SETHIA

DIN: 00038970

Director