

Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001
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Cin: L67120WB1991PLC053646

Date: August 07,2020

The Corporate Relation Department BSE Limited P.J. Towers, Dalal Street Fort, Mumbai – 400001 Scrip Code: 530439	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700001 Scrip Code: 019045
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Sub: Outcome of Board Meeting held today i.e., on August 07, 2020

Dear Sir/Madam,

This is to inform you that reference to our intimation dated August 04, 2020 and in pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Board of Directors of the Company in its meeting held today, which commenced at 02:00 P.M. at "Sethia House", 1st Floor, 23/24 Radha Bazar Street, Kolkata-700001 and concluded at 3:00 P.M., have considered and approved the voluntary delisting of equity shares of the Company from the Calcutta Stock Exchange Limited only, in compliance with Regulation 6(a) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 and subsequent amendments thereto ("SEBI Delisting Regulations"). The Board has also considered and approved the Public Notice to be published in the newspapers to give effect to the aforementioned delisting.

Since the equity shares of the Company would remain listed on Stock Exchange having nationwide trading terminals i.e., BSE Limited, therefore no Exit Opportunity is required to be given to the Shareholders of the Company as per the SEBI Delisting Regulations.

You are, therefore, requested to take the aforesaid information on your record and acknowledge the receipt.

Thank You,

Yours Faithfully,

For Siddha Ventures Limited

SIDDHA VENTURES LIMITED


Director/Authorised Signatory

SIDDHARTH SETHIA

DIN: 00038970

Director