

Siddha Ventures Limited

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

Date: 03/02/2022

To,
The Department of Corporate Service
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001
Scrip Code-530439

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, 11th February, 2022 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 (both standalone and consolidated) for the quarter ended 31st December, 2022 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report.
2. 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
DIRECTOR
DIN: 00038970