

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: 16/07/2024

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

BSE 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 Wednesday, 24th July, 2024 at 12:00 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 discuss and record the mail received on 28.06.2024 from the Bombay Stock Exchange regarding noncompliance of Regulation 3(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to proper maintenance of Structural Digital Database and the Board's Observation thereto.
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

Nikita Agarwal

Whole-Time Company Secretary
and Compliance Officer

NIKITA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER