

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: 04.08.2020

To, Corporate Relation Department BSE Limited P.J Towers, Dalal Street Fort, Mumbai- 400001 Scrip Code: 530439	To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700001 Scrip Code: 019045
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Sub: Intimation for Board Meeting

Dear Madam/ Sirs,

We would like to inform you that in pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on August 07, 2020, Friday at 2:00 P.M. at the Registered Office of the Company, Sethia House, 1st Floor, 23/24, Radha Bazar Street, Kolkata- 700 001.

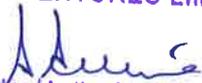
1. To consider the Proposal of Voluntary Delisting of the Equity Shares of the Company from the Calcutta Stock Exchange Limited (CSE) pursuant to the provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended. However the equity shares of the Company will continue to remain listed at BSE Limited.
2. Any other incidental matter thereof.
3. The notice is also available on the website of the Company (www.siddhaventures.com).

Thank You,

Yours Faithfully,

For Siddha Ventures Limited

SIDDHA VENTURES LIMITED


Director / Authorised Signatory

SIDDHARTH SETHIA

DIN: 00038970

Director