



August 25, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Script Code: 532217

Ref: Intimation for the Meeting of Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

This is to inform that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, August 28, 2021, *inter-alia*, to transact the following business:

1. To approve the notice of Postal ballot and finalise record date.
2. To approve the Annual Report of Company for FY 2021-22
3. To approve notice of Annual General meeting of Company and decide dates for book closure
4. To consider and discuss any other business with the permission of the Board

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

For SIEL FINANCIAL SERVICES LIMITED

Parmeet Singh Sood
Director
DIN-00322864

