

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA

Date: 24th August, 2021

Scrip Code: SIGMA

Sub: Intimation of Book Closure and Record Date for Dividend under Regulation 42 of SEBI (LODR), Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Register of Members and Transfer Books of the Company will remain closed from 09th September, 2021 to 17th September, 2021 (both days inclusive) to determine the names of the Members who will be entitled vote on the resolutions set out in the notice calling 11th AGM of the Company.

We would like to inform you that the final dividend for the Financial Year ended March 31, 2021, subject to the approval of the Members, shall be paid to those Members, whose names will appear in the records of the Depositories as beneficial owners on the Record Date viz. 08th September, 2021.

Kindly take the same on record.

Thanking you.
Yours faithfully,
FOR, SIGMA SOLVE LIMITED


Prakash R Parikh
Managing Director
DIN: 03019773



SIGMA SOLVE LIMITED

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CIN Number:- U72200GJ2010PLC060478

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