

Date: 02<sup>nd</sup> November, 2022

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

**Scrip Code: SIGMA**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th November, 2022 at 04.00 p.m. (IST) at the Registered Office of the Company, to inter alia transact the following business:

1. To consider and approve the standalone as well as consolidated un-audited financial statements of the Company for the half year ended September 30, 2022;
2. To consider and take note of Limited Review Report for the Un-audited financial results for the Half year ended on September 30, 2022;
3. To consider and approve migration of listing/trading of equity shares from SME Platform of NSE (NSE EMERGE) to Main Board of NSE in terms of SEBI(ICDR) Regulations, 2018 along with NSE rules and regulations, if any.
4. To consider and approve postal ballot notice and it's calendar of events;
5. To consider appointment of M/s. Mukesh H Shah & Co. , Company Secretaries, Ahmedabad as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner;
6. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01<sup>st</sup> October, 2022 till the expiry of 48 hours from the date the said financial results are made public.

We hereby request you to take note of the same and update record of the Company accordingly.

**Thanking you.**  
**Yours faithfully,**  
**FOR, SIGMA SOLVE LIMITED**

**Prakash R Parikh**  
**Managing Director**  
**DIN: 03019773**



**SIGMA SOLVE LIMITED**

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