

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

Date:09th November, 2022

Scrip Code: SIGMA

Dear Sir/ Madam,

Sub: Reschedule of Board Meeting

This is regarding the board meeting notice given to the Exchange on November 02nd, 2022. We want to inform the shareholders, exchange and other stakeholders that the said meeting is now rescheduled to the next working day, i.e., Monday, November 14th, 2022, due to certain unforeseen schedule changes on November 12th, 2022.

As notified earlier, the matters to be transacted at the meeting remains same for the rescheduled meeting.

Accordingly trading window closure period stands extended as per code of conduct on Prohibition of Insider Trading.

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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