



# SAHASRA ELECTRONIC SOLUTIONS LIMITED

68-AA, Noida Special Economic Zone, NOIDA-201305, U.P. INDIA  
Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

**Date: 7<sup>th</sup> November, 2024**

To, Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**Symbol: SAHASRA**

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

**Subject: Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

It is hereby intimated that meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> November, 2024 at 04:00 p.m. to consider and approve the Unaudited Financial Results of the Company for Half year ended 30<sup>th</sup> September, 2024 along with Limited Review Report.

The trading window shall remain closed upto 48 hours after declaration of Unaudited Financial Results.

Kindly take the same on your records and oblige.

This notice may be taken as a disclosure. You are requested to take the above on your record.

Thanking you.  
Yours sincerely,

Neha Tahir  
Company Secretary & Compliance Officer  
Membership No. A46571