

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

Date: 04th March, 2022

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 March, 2022 at 04.00 p.m. (IST) at the Registered Office of the Company, to inter alia transact the following business:

1. To acquire shares of Sigma Solve Inc. (a subsidiary company), as per the object stated in the Prospectus of the Company.

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



Chinmay H Shah
Chief Financial Officer
PAN: BHTPS6413C



SIGMA SOLVE LIMITED

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CIN Number:- L72200GJ2010PLC060478