



Date: 03.11.2021

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1 Block G,
BandraKurla Complex, Bandra (East)
Mumbai – 400051

SYMBOL: SONAMCLOCK

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LODR) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, 13th November, 2021 at the Registered Office of the Company at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi, - 363641 to consider and approve the following matters:

1. To consider and approve the Unaudited Financial results for the half year ended on 30th September, 2021 along with Limited review report.
2. If any other business as approved by the Board.

Further pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in Securities of Sonam Clock Limited closed for all the designated persons from 1st October, 2021 till 48 hours after the declaration of unaudited Financial Results for the half year ended as on 30th September, 2021. Please take the same on your record.

Thank you.

Please take the same on your record.

Yours Faithfully,

For SONAM CLOCK LIMITED



Jayeshbhai Chhabildas Shah
Chairman & Managing Director
DIN: 00500814



Sonam Clock Limited

CIN : U33302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

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