



**Date: 11.01.2022**

To,  
Manager,  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', C- Block-G  
Bandra Kurla 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 Friday, 21<sup>st</sup> January, 2022 at the Registered Office of the Company at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi, 363641, inter-alia to consider the following business:

1. To consider and approve reclassification of promoter and promoter Group to public category as per request received from Mr. Jatin Shashikant Movani.
2. If any other business as approved by the board.  
Please take the same on your record.

Thanking you

Yours faithfully,

For, SONAM CLOCK LIMITED

Jayeshbhai Chhabildas Shah  
Chairman cum 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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