



Date: 23.06.2020

To,  
The Manager,  
Listing department,  
National Stock Exchange of India Ltd,  
'Exchange Plaza', C- 1 Block G,  
Bandrakurla complex, Bandra (East)  
Mumbai – 400051

SYMBOL: SONAMC LOCK

**SUB: INTIMATION OF BOARD MEETING UNDERREGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

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 Tuesday, 30<sup>th</sup> June, 2020 at the Registered Office of the Company to consider the following matter:

1. To consider and approve the Audited Financial results along with the audit report for the half year and year ended on 31<sup>st</sup> March, 2020.
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 is already closed for all the designated persons from 1<sup>st</sup> April, 2020 till 48 hours after the declaration of Financial Results for the year ended on 31<sup>st</sup> March, 2020.

Please take the same on your record.  
Thanking you  
Yours faithfully,  
For, SONAM CLOCK LIMITED

AMITBHAI JAMNADAS VAGHAJIYANI  
CFO



**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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