



Date: 04/11/2019

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir,

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 Wednesday, 13th November, 2019 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 matter:

1. To consider and approve the Unaudited Financial results for the half year ended as on 30th September, 2019 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 will remain closed for Directors, connected persons, the insiders, the Designated Employees and the promoters and immediate relatives from closing of quarter from 1st October, 2019 till 48 hours after the declaration of unaudited Financial Results for half year ended on 30th September, 2019.

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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