



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

CIN : L67190TN1994PLC029151

25-07-2022

To
The General Manager
DCS Listing Operations
Corporate Service Dept.
BSE Ltd.

Scrip Code: 530907

Sir/ Madam,

Sub: Prior Intimation of Board Meeting on Tuesday, August 02, 2022 in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 02, 2022 at Door No. 20/232, Adiyat Lane, Poothole P. O., West Fort, Thrissur – 680004, Kerala, inter alia, to: -

- To consider a proposal for raising of fund by way of issue of one or more instruments comprising of equity shares, convertible securities of any other description or warrants or debt securities, through Private Placement/ Preferential Issue/ Qualified Institutions Placement/ or such other methods/ combinations thereof as may be decided by the Board, subject to such statutory/ regulatory approvals as may be necessary including the approval of shareholders of the Company, wherever required.
- To consider the proposal for change of name and subsequent amendment to Memorandum and Articles of Association.
- To confirm draft notice of Annual General Meeting of the Company
- Any other matter as may be necessary in this respect.

The Board may consider to seek shareholders' approval if required, at the ensuing Annual General Meeting, inter alia, in respect of the aforesaid proposal(s), if the same are approved by the Board.

Further, for the aforesaid purpose, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till the expiry of 48 hours after dissemination of the Unaudited Financial Results of the company for the quarter ending on June 30, 2022.

Kindly take the same on record.

Thank you.

For S.I. Capital & Financial Services Limited

Anu J
Company Secretary

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