

04th November, 2022

To,
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India.

Scrip Code: 543615
Trading Symbol: SRSOLTD

Dear Madam/Sir(s),

Subject: Intimation of Board Meeting Scheduled to be held on 14th November, 2022

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 this is to inform you that the Meeting of Board of Director of Silicon Rental Solutions Limited is scheduled to be held on Monday, 14th November, 2022, at 01:30 P.M. through Video Conferencing and other audio visual means to inter alia, consider and approve the Un-Audited Financial Results for the half year ended September 30th, 2022 along with limited review report;

You are kindly requested to take the same on record and oblige.

Thanking you

Yours faithfully,

For Silicon Rental Solutions Limited



Sanjay Harish Motiani
Managing Director
DIN: 07314538

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