



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

07.05.2022

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Prior Intimation of Board Meeting scheduled to be held on Friday, May 13, 2022

Pursuant to Regulation 29 read with Regulation 33 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 Friday, May 13, 2022 at Door No. 20/232, Adiyat Lane, Poothole P. O., West Fort, Thrissur – 680004, Kerala, inter alia, to consider and approve the Audited Financial Results of the company for the quarter and year ended March 31, 2022 along with Audit Report for the financial year ended on 31st March 2022.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the declaration of financial results for all designated persons and their immediate relatives.

Kindly take the same on record.

Thank You

For S.I. Capital & Financial Services Limited

SREERAM GOPINATHAN NAIR
Managing Director
DIN: 05143385