



Let's talk Forex

## ***Si Capital & Financial Services Limited***

*Where Forex standards are set, not just met*

CIN : L67190TN1994PLC029151

24.01.2021

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

**Scrip Code: 530907**

Dear Sir/ Madam,

### **Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform that pursuant to Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors ("the Board") of S.I.Capital & Financial Services Limited ("the Company") is scheduled to be held on Thursday, January 28, 2021, inter alia, 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.

The Board, if required, would also consider conducting an Extraordinary General Meeting/ Postal Ballot to seek shareholders' approval 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 with immediate effect till January 30, 2021 for all designated persons and their immediate relatives.

Kindly take the same on record.

Thank You

**For S.I. Capital & Financial Services Limited**

**ANEETTA C VILSON**  
**Company Secretary & Compliance Officer**

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