



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

23.07.2020

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Prior Intimation of Board Meeting on 29th July 2020 under 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 will be held on Wednesday, 29th July 2020 at 11.00 AM 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 31st March 2020.

Kindly take the same on record.

Thank You

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

ANEETTA C VILSON
Company Secretary & Compliance Officer