



Let's talk Forex

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

*Where Forex standards are set, not just met*

CIN : L67190TN1994PLC029151

03.11.2021

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 Thursday, November 11, 2021**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Thursday, November 11, 2021 through video conferencing, inter alia, to consider and approve the Unaudited Financial Results of the company for the quarter and half year ended September 30, 2021.

Kindly take the same on record.

Thank You

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

**ANEETTA C VILSON**  
Company Secretary