

12th November, 2021

To,
DM-Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref : Scrip Code 535647 (SME)

Dear Sir/ Madam,

Sub: Deferment of Board Meeting scheduled to be held on 13th November to Consider the **Un-Audited Financial Statements** of the Company for the **Half Year** ended 30th September, 2021 among other items.

This is to inform you that a Board Meeting was scheduled to be held Tomorrow i.e., 13th November, 2021 in order to consider the **Un-Audited Financial Statements** of the Company for the **Half Year** ended 30th September, 2021 among other items. However, it is informed to the stakeholders that an employee of the Company has tested positive for Covid-19 and in light of the same all the officials of the company have been advised to isolate themselves at their respective residences as a precautionary measure for next few days to stop the spread.

Revised date of Meeting of Board of Directors for consideration and approval of **Un-Audited Financial Results** for the **Half Year** ended on 30th September, 2021 will be intimated in due course

As per the Company's Internal Code of Conduct to **Regulate, Monitor and Report Trading** by Designated Persons, the Trading Window for trading in securities of the Company will continue to remain closed and shall be opened 48 hours after the declaration of **Financial Results** for the **Half Year** ended 30th September, 2021.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For SDC TECHMEDIA LIMITED


FAYAZ UMAN FAHEED
(DIN: 00252019)
MANAGING DIRECTOR

SDC TECHMEDIA LIMITED

Formerly known as Onesource Techmedia Limited

No. 33/1, Wallajah Road, Chepauk, Chennai - 600 002. Tel : +91 44 2854 5757

E-mail : info@sdctech.in customercare@sdctech.in Website : www.sdctech.in

CIN : L72900TN2008PLC067982 An ISO 9001:2015 Certified Company