

30<sup>th</sup> May 2022

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

**Ref : Scrip Code 535647 (BSE-SME)**

**Sub: Deferment of Board Meeting scheduled to be held on 30<sup>th</sup> May 2022 to consider the Standalone Audited Financial Statements of the Company for the Half Year and Year ended 31<sup>st</sup> March 2022 among other items.**

Dear Sir/ Madam,

This is to inform you that a Board Meeting was scheduled to be held Today i.e, 30<sup>th</sup> May, 2022 in order to consider the Standalone Audited Financial Statements of the Company for the Half Year and year ended 31<sup>st</sup> March 2022 among other items. However, it is informed to the stakeholders that there will be a delay in submission of Standalone Audited Financial results of the Company for financial year ended March 31, 2022 with stock exchange in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to Failure of our IT systems which has affected the completion of the audit process within the stipulated time. The Company is taking the corrective measures with assistance of cyber experts and authorities on the issue.

Revised date of Meeting of Board of Directors for consideration and approval of Standalone Audited Financial Results for the Half Year and year ended on 31<sup>st</sup> March 2022 will be intimated in due course.

## **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](mailto:info@sdctech.in) [customercare@sdctech.in](mailto:customercare@sdctech.in) Website : [www.sdctech.in](http://www.sdctech.in)



CIN : L72900TN2008PLC067982 An ISO 9001:2015 Certified Company

Further, in continuation with the intimation dated 31<sup>st</sup> March, 2022, with reference to the closure of Trading window for dealing in shares of the Company, we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Closure in Trading Window shall continue till 48 hours after the declaration of Standalone Audited Financial Results for the half year and year ended 31<sup>st</sup> March, 2022.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the till 48 hours after the declaration of Standalone Audited Financial Results for the half year and year ended 31<sup>st</sup> March, 2022.

This is for the information of Members.

Thanking You,  
Yours Faithfully,  
For SDC TECHMEDIA LIMITED

FAYAZ USMAN FAHEED  
(DIN: 00252610)  
MANAGING DIRECTOR

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