

28th July, 2020

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

Ref : Scrip Code 535647 (SME)

Dear Sir/ Madam,

**Sub: Notice for Board Meeting to consider Audited Financial results
for the Half Year and Year ended 31st March, 2020**

Notice is hereby given pursuant to Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Friday, 31st day of July, 2020 at 04.00 PM., to consider, approve and take on record, inter-alia, the Audited Financial Results for the Half Year and Year ended 31st March, 2020 among other items.

Further, with reference to the above captioned subject 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 Trading Window shall remain closed upto 02nd Day of July, 2020.



Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company upto 02nd Day of July, 2020.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For SDC TECHMEDIA LIMITED

FAYAZ USMAN FAHEED *
(DIN: 00252610)
MANAGING DIRECTOR

SDC TECHMEDIA LIMITED

Formerly known as Onesource Techmedia Limited

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CIN : L72900TN2008PLC067982 An ISO 9001:2015 Certified Company