

05<sup>th</sup> November, 2020

To

**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

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

Dear Sir,

**Sub: Notice for Board Meeting to consider Un-Audited Financial Results for the Half year ended 30<sup>th</sup> September, 2020**

Notice is hereby given pursuant to Regulation 29(1)(a) of the SEBI (LODR), Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Thursday, 12<sup>th</sup> day of November, 2020 at 04.00 PM., to consider, approve and take on record, inter-alia, the Un-Audited Financial Results for the half year ended 30<sup>th</sup> September, 2020 among other items.

Further, with reference to the intimation dated 30<sup>th</sup> September, 2020 with respect to the closure of the Trading Window, the Company herewith once again intimates that the Trading Window shall remain closed till 48 hours after the declaration of results for the Half year ended 30<sup>th</sup> September, 2020 i.e. till the closing hours of 14<sup>th</sup> November, 2020.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code is once again advised not to deal in the securities of the company till 48 hours after the declaration of results for the Half year ended 30<sup>th</sup> September, 2020 i.e. till the closing hours of 14<sup>th</sup> November, 2020.

This is for the information of Members

Thanking You

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