

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

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

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

Dear Sir,

**Sub: Intimation of Board Meeting for Finalization of Accounts.**

This is to inform you that the meeting of the Board of Directors of our Company was held today, 12<sup>th</sup> November, 2020 at the registered office of the Company for the purpose of approving the Un-Audited Financial Statement for the half year ended 30<sup>th</sup> September,2020 however due to the want of time the Board of Directors were not able to finalize the Financial Statements for the half year ended 30<sup>th</sup> September,2020.

Thus it is informed that pursuant to Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held at the registered office of the Company on Friday, 13<sup>th</sup> day of November, 2020 to consider, approve and take on record, inter-alia, the Un-Audited Financial Results for the half year ended on 30<sup>th</sup> September,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 further be closed till the closing hours of 15<sup>th</sup> Day of November, 2020.

**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

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 the closing hours of 15<sup>th</sup> Day of November, 2020.

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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