

31<sup>st</sup> August, 2021

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

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

**Sub: Deferment of Board Meeting scheduled to be held on 31<sup>st</sup> August, 2021 to Consider the Audited Financial Statements of the Company for the Half Year and Year ended 31<sup>st</sup> March 2021 among other items.**

Dear Sir/ Madam,

This is to inform you that a Board Meeting was scheduled to be held today i.e., 31<sup>st</sup> August, 2021 in order to consider the Audited Financial Statements of the Company for the Half Year and Year ended 31<sup>st</sup> March 2021 among other items. However, it is informed to the stakeholders that the Chief Financial Officer 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 Audited Financial Results for the Half Year and Year ended on 31<sup>st</sup> March 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 and Year ended 31<sup>st</sup> March, 2021.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For SDC TECHMEDIA LIMITED

FAYAZ USMAN FAHREED  
(DIN: 00252610)

MANAGING DIRECTOR *Formerly known as Onesource Techmedia Limited*

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