

27th November, 2021

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

Ref : Scrip Code 535647 (SME)

Dear Sir/ Madam,

**Sub: Rescheduling of Board Meeting to consider Un-Audited Financial results
for the Half Year ended 30th September, 2021**

This is to inform you that a Board Meeting was scheduled to be held today i.e., 27th November, 2021 in order to consider the Un-Audited Financial Statements of the Company for the Half Year ended 30th September, 2021 among other items. However, it is informed to the stakeholders that the Indian Meteorological Department has issued a Red Alert for heavy rain fall in the regions of Chennai, Tamil Nadu for a period of 5 days starting 26th November, 2021. Further Chennai has experienced heavy rain fall last night and due to which many parts of Chennai are flooded with water and the commuting from those parts of Chennai to the Office of the Company has become highly impossible for the Management and employees of the Company. Keeping the safety of all the Management Personnel and the employees of the Company in mind, the Management of the Company has decided to re-schedule the Board Meeting to consider the Un-Audited Financial Results for the Half Year ended 30th September, 2021.

Accordingly, a 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, 03rd day of December, 2021 at 04.00 PM., to consider, approve and take on record, inter-alia, the Un-Audited Financial Results for the Half Year ended 30th September, 2021 among other items.

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 customercare@sdctech.in Website : www.sdctech.in

CIN : L72900TN2008PLC067982 An ISO 9001:2015 Certified Company

Further, with reference to the intimation dated 08th October, 2021, 05th November, 2021, 12th November, 2021 & 21st November, 2021 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 Trading Window shall continue to be in effect until 48 hours after the declaration of Un-Audited Financial Results by the Company for the Half Year ended on 30th September, 2021.

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 till 48 hours after the declaration of the Un-Audited Financial Results by the Company for the Half Year ended on 30th September, 2021.

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

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