

24th May, 2022

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: Notice for Board Meeting to consider the Audited Financial Results for
Half year and year ended 31st March, 2022.**

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 Monday, 30th day of May, 2022 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, 2022 among other items.

Further, in continuation with the intimation dated 31st March, 2022, 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 Closure in Trading Window shall continue till 48 hours after the declaration of Audited Financial Results for the half year and year ended 31st March, 2022.

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 48 hours after the declaration of Audited Financial Results for the half year and year ended 31st March, 2022.

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