



Date: 18.05.2022

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1 Block G,
BandraKurla Complex, Bandra (East)
Mumbai – 400051

SYMBOL: SONAMCLOCK

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LODR) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 26th May, 2022 at the Registered Office of the Company at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi -363641 inter alia to:

1. To consider and approve audited financial results for the quarter and year ended on 31st March, 2022 along with the Audit report;
2. To consider the proposal for Bonus Equity shares;
3. If any other Business as approved by the board.

Further Pursuant to provisions of SEBI (prohibition of insider trading) regulations, 2015 and companies code of conduct for prohibition of insider trading the trading window for dealing in securities of company already closed for all designated persons (as defined in code) from 1st April, 2022 till 48 hours after the declaration of audited financial results for the year ended on 31st March, 2022.

Please take the same on your record.

Thank you.
Yours Faithfully,
For SONAM CLOCK LIMITED




Jayeshbhai Chhabildas Shah
Chairman cum Managing Director
DIN: 00500814

Sonam Clock Limited

CIN : L33302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

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