



Date: 04/11/2019

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window**

Dear Sir,

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 will be held on Wednesday, 13<sup>th</sup> November, 2019 at the Registered Office of the Company at Survey No. 337/p, Morbi-Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi-363641, inter-alia to consider the following matter:

1. To consider and approve the Unaudited Financial results for the half year ended as on 30<sup>th</sup> September, 2019 along with Limited review report.
2. If any other business as approved by the Board.

Further pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in Securities of Sonam Clock Limited will remain closed for Directors, connected persons, the insiders, the Designated Employees and the promoters and immediate relatives from closing of quarter from 1<sup>st</sup> October, 2019 till 48 hours after the declaration of unaudited Financial Results for half year ended on 30<sup>th</sup> September, 2019.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, Sonam Clock Limited

AMITBHAI JAMNADAS VAGHAJIYANI  
CFO



**Sonam Clock Limited**

CIN : U33302GJ2001PLC039689

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

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