



Date: 11.01.2022

To,
Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C- Block-G
Bandra Kurla 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,

This is to inform you that 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 Friday, 21st January, 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 consider the following business:

1. To consider and approve reclassification of promoter and promoter Group to public category as per request received from Mr. Jatin Shashikant Movani.
2. If any other business as approved by the board.
Please take the same on your record.

Thanking you
Yours faithfully,
For, SONAM CLOCK LIMITED

Jayeshbhai Chhabildas Shah
Chairman cum Managing Director
DIN: 00500814

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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