

Date: 03rd August, 2022

**To,
The Departments of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015
Ref: Stock Code: BSE – 541633**

This is to inform you that a meeting of Board of Directors of the company will be held on Thursday 11th August, 2022 inter alia, to consider and approve the Un Audited financial results of the Company for the 1st Quarter ended 30th June, 2022 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

It is further informed that Trading Window for dealing in the securities of the Company would remain closed from 01st July, 2022 to 13th August, 2022 both days inclusive, as per code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Any other item as may be discussed.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Sophia Traexpo Limited



**Yerrapragada Mallikarjuna Rao
Whole Time Director
DIN: 00905266**

