

Date: 22nd June, 2021

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

With reference to the above mentioned subject, we wish to inform you that a meeting of Board of Directors of the company is scheduled to be held on Wednesday, **30th June, 2021** at the Registered Office of the Company at 2nd Floor, Jyothi Pinnacle, Survey No.11, Kondapur Village Serilingampally Mandal and Municipality Hyderabad-500084, Telangana. to consider the following:

1. To consider and approve the Audited Financial Results of the company for the fourth quarter and financial year ended on 31st March, 2021.
2. Any other item as board may discuss.

In continuation to our previous intimation of closure of trading window, we would like to inform you that the trading window of our Company for all designated persons and their immediate relatives will remain closed till 02nd July, 2021 which is 48 hours after the Board Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Sophia Traexpo Limited**



Yerrapragada Mallikarjuna Rao

Whole Time Director

DIN: 00905266

