

Date: 01st February, 2023

**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 Monday, 13th February, 2023 inter alia, to consider and approve the Un Audited financial results of the Company for the Third Quarter ended 31st December, 2022 pursuant to Regulation 33 of SEBI (LODR) 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**