

Date: 06.02.2020

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

Dear Sir(s),

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 **Friday, 14th February, 2020** at Flat No.401, D.No. 6-3-1085/D, Dega Towers Raj Bhavan Road, Somajiguda, Hyderabad-500082 to consider the following:

1. To consider and approve the Unaudited Financial Results of the company for the Third quarter ended on 31st December, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sophia Traexpo Limited



Yerrapragada Mallikarjuna Rao
Whole Time Director
DIN: 00905266

