



## **SIKOZY REALTORS LIMITED**

B-3, Trishul Apartment, Village - Mudre Khurd, Taluka - Karjat, Dist. - Raigad, Pin Code - 410201.  
Tel.: 02148221745

Date: 20<sup>th</sup> May 2021.

To,  
Dept of Corporate Services  
Bombay Stock Exchange Ltd.  
P.J. Tower, Dalal Street  
Mumbai-400001.

Re: Sikozy Realtors Limited (Scrip Code:524642)  
Sub: Notice of board Meeting to be held on 28/05/2021

Dear Sir/Ma'am,

1. Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure) Regulation, 2015 a meeting of the Board of Directors of the Company will be held on Friday 28<sup>th</sup> May 2021 at the Registered office of the Company, inter alia to transact the business and to Approve Audited Financial Statements for the Quarter and Year ended 31<sup>st</sup> March, 2021.

In accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2016 "The Trading Window" for dealing in the Equity shares of the Company, will remain closed for the designated employees of the Company from 20<sup>th</sup> May, 2021 till 48hrs from the conclusion of meeting.

2. To Discuss any other matter with the permission of Chairman.

This is for your information and record purpose.

Thanking You

For SIKOZY REALTORS LIMITED

Mangesh Kesarkar  
Chief Financial Officer.

