

October 14<sup>th</sup>, 2023

To,  
The Secretary  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
Maharashtra, India.

**Scrip Code: 543615**  
**Trading Symbol: SRSOLTD**

Dear Madam/Sir(s),

**Subject: Intimation of Board Meeting Scheduled to be held on November 07<sup>th</sup>, 2023**

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 this is to inform you that the Meeting of Board of Director of Silicon Rental Solutions Limited is scheduled to be held on Tuesday, November 07<sup>th</sup>, 2023, to consider and approve the Un-Audited Financial Results for the half year ended September 30<sup>th</sup>, 2023.

You are kindly requested to take the same on record and oblige.

Thanking you

Yours faithfully,

**For Silicon Rental Solutions Limited**



**Sanjay Harish Motiani**  
**Managing Director**  
**DIN: 07314538**



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