

# SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

Date: 3<sup>rd</sup> August 2024

To,  
Department of Corporate Service,  
BSE Limited,  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir,

**Sub: Intimation of Board Meeting**

**Scrip Code: 521036**

**Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation.**

With reference to the above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is Scheduled to be held on Monday, 12<sup>th</sup> August 2024, inter-alia to consider the Audited Financial Results for the First Quarter ended 30<sup>th</sup> June 2024.

This is for your information & necessary records.

Thanking You,

Yours Faithfully,

For **SOURCE INDUSTRIES (INDIA) LIMITED**

**SUDHAKAR NAVATH**

Managing Director

(DIN:06785232)