

INDIA SOLOMON HOLDINGS LIMITED

(Formerly known as Solomon Holdings Private Limited consequent upon its Name Change and Conversion as well as Merger of India Stuffyarn Limited)

Regd. Off: Room No.401, 3198/15, Sangatrashan, Paharganj, New Delhi -110055

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CIN: U65993DL2000PLC104410, Website: www.indiasolomon.in

11-01-2024

To,
The Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205 (A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

SYMBOL: ISHL (INDIA SOLOMON HOLDING LTD) EQ - ISIN - INE00WT01013

Dear Sir/Madam,

Subject: Intimation for the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Consider and Approve the Unaudited Financial Results for Quarter Ended on 31st December, 2023.

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Friday, 19th January, 2024 at the registered office of the Company to consider and approve the Unaudited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for quarter ended on 31st December, 2023 and to take on record of Limited Review Report submitted by statutory Auditor of Company for quarter ended 31st December, 2023 and to consider any other matter with the permission of chair, if any.

Further, the company has already closed the trading window for the Insiders covered under the company's "Code of Conduct" to Regulate, Monitor & Report Trading by Insiders w.e.f 01.01.2024 till the completion of 48 hours after the declaration of Unaudited Financial Results of Company for quarter ended on 31st December, 2023 in accordance with SEBI (PIT) Reg. 2015 in Ref. No. LIST/COMP/01/2019-20 dated April 2, 2019.

Thanking You

**For and on behalf of Board of Directors
INDIA SOLOMON HOLDINGS LIMITED**

**PANKAJ SAXENA
(Managing Director)
DIN: 08162590**