



# INDIA SOLOMON HOLDINGS LIMITED

(Formerly known as Solomon Holdings Private Limited consequent upon its name change and conversion as well as merger of India Stuffyan Limited)

CIN: U65993DL2000PLC104410

Corp. Office: 47/18, Old Rajinder Nagar, New Delhi-110060

E.Mail Id: [secretarialmanager@gmail.com](mailto:secretarialmanager@gmail.com), Ph. : 011-47476071, 47476072

Date: November 4<sup>th</sup>, 2023

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

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 and Half Year Ended on 30<sup>th</sup> September, 2023.**

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Friday, 10<sup>th</sup> November, 2023 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 and half year ended on 30<sup>th</sup> September, 2023 and to take on record of Limited Review Report submitted by statutory Auditor of Company for quarter and half year ended on 30<sup>th</sup> September, 2023 and to consider any other matter with the permission of chair, if any.

Further, the trading window for the Insiders covered under the company's "Code of Conduct" to Regulate, Monitor & Report Trading by Insiders will remain closed till the completion of 48 hours after the declaration of Unaudited Financial Results of Company in accordance with SEBI (PIT) Reg. 2015 in Ref. No. LIST/COMP/01/2019-20 Dated April 2, 2019.

You are requested to take the above on your records and acknowledge the same.

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

For INDIA SOLOMON HOLDINGS LIMITED

PANKAJ SAXENA  
(Managing Director)  
DIN: 08162590