

Cadence Enterprises Private Limited
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Airport, New Delhi-110037
CIN: U52100DL2008PTC172118
Ph: +91 11 49216738
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Website: www.cadenceenterprises.in

February 09, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort
Mumbai- 400001

Dear Sir,

Sub: Intimation under Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Meeting of Board of Directors is proposed to be held on Tuesday, February 14, 2023 to consider and approve the unaudited standalone financial results for the quarter ended December 31, 2022.

We request you to kindly place the same on record.

Thanking you

Yours faithfully
For **Cadence Enterprises Private Limited**

Khusboo Prasad
Company Secretary &
Compliance Officer
M. No. A46753