

**Cadence Enterprises Private Limited**  
**Regd. Office: Ground Floor, New Udaan Bhawan, Opp. Terminal-3, Near IGI**  
**Airport, New Delhi-110037**  
**CIN: U52100DL2008PTC172118**  
**Ph: +91 11 49216738**  
**Email: [Khusboo.prasad@gmrgroup.in](mailto:Khusboo.prasad@gmrgroup.in)**  
**Website: [www.cadenceenterprises.in](http://www.cadenceenterprises.in)**

---

August 03, 2023

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

**Ref: BSE Scrip code: 974477, 974478, 974479 & 974480**

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

Dear Sir,

Pursuant to Regulations 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Meeting of Board of Directors of the Company is proposed to be held on **Tuesday, August 08, 2023** to consider and approve unaudited standalone quarterly financial results for the quarter ended June 30, 2023.

Further to our notice dated June 30, 2023, the 'Trading Window' for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives until Thursday, August 10, 2023 i.e. 48 hours after declaration of unaudited standalone quarterly financial results of the Company for the quarter ended on June 30, 2023.

You are requested to take the above information on record and oblige.

Thanking you,

Yours truly,

**For Cadence Enterprises Private Limited**

**Khusboo Prasad**  
**Company Secretary & Compliance Officer**