

Cadence Enterprises Private Limited
Regd. Office: Ground Floor, New Udaan Bhawan, Opp. Terminal-3, Near IGI
Airport, New Delhi-110037
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November 06, 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 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 Thursday, November 09, 2023, to consider and approve un-audited standalone financial results of the Company for the quarter and half year ended September 30, 2023.

Further to our notice dated September 29, 2023, the 'Trading Window' for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives until Saturday, November 11, 2023, i.e. 48 hours after declaration of un-audited standalone financial results of the Company for the quarter and half year ended on September 30, 2023.

We request you to kindly place the same on record.

Thanking you
Yours truly,

For Cadence Enterprises Private Limited

Ajay Kumar Mohanty
Company Secretary & Compliance Officer