

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
Website: www.cadenceenterprises.in

May 24, 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 **Monday, May 29, 2023** inter-alia to consider and approve:

1. audited standalone annual financial results for the quarter and year ended March 31, 2023; and
2. audited consolidated annual financial results for the year ended March 31, 2023.

Further to our notice dated March 31, 2023, the 'Trading Window' for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives until May 31, 2023 i.e. 48 hours after declaration of audited financial results (Standalone & Consolidated) of the Company for the quarter and year ended on March 31, 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