

Cadence Enterprises Private Limited
Regd. Office: Ground Floor, New Udaan Bhawan, Opp. Terminal-3, Near IGI
Airport, New Delhi-110037
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Website: www.cadenceenterprises.in

February 02, 2024

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

Dear Sir/Madam,

Ref: BSE Scrip code: 974478, 974479 & 974480

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 Wednesday, February 07, 2024, to consider and approve un-audited standalone financial results of the Company for the quarter ended December 31, 2023.

Further to our notice dated December 28, 2023, the 'Trading Window' for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives until Friday, February 09, 2023, i.e. 48 hours after declaration of un-audited standalone financial results of the Company for the quarter ended on December 31, 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