

SIGNPOST INDIA LIMITED

CIN : U74110MH2008PLC179120

Regd. Office : 202, Pressman House,
Santacruz Airport Terminal,
Vile Parle East, Mumbai 400099

t: 022 61992400

e: info@signpostindia.com

w: www.signpostindia.com

Notice is hereby given that a meeting of the Board of Directors will be held on Friday, 10th November, 2023 inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended as on 30th September, 2023.

Mumbai

November 3, 2023

Paulami Mukherjee

Company Secretary