## SIGNPOST INDIA LIMITED CIN: U74110MH2008PLC179120 Regd. Office: 202, Pressman House,

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Notice is hereby given that a

W. www.sgriposilidia.com

Notice is hereby given that a meeting of the Board of Directors will be held on Wednesday, 14th February, 2024 inter alia, to consider

will be held on Wednesday, 14th February, 2024 inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter

and nine months ended as on 31st
December, 2023.

Mumbai Paulami Mukherjee
February 7, 2024 Company Secretary