

Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLC031906

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

October 31, 2023

Dear Sirs,

**Sub: Intimation of Board Meeting pursuant to Regulation 50(1)(c) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This has reference to the following Debentures of the Company listed on the Wholesale Debt Market Segment of BSE Limited:

- 20,000 – 7.95% Secured Redeemable Non-Convertible Debentures – PPD 6 (RPTL-7.95%-28-10-26-PVT) – ISIN: INE941D07158;
- 20,000 – 7.90% Secured Redeemable Non-Convertible Debentures – PPD 7 (RPTL-7.90%-18-11-26-PVT) – ISIN: INE941D07166;
- 40,000 – 6.75% Secured Redeemable Non-Convertible Debentures – PPD 12 (SPTL-6.75%-22-4-26-PVT) – ISIN: INE941D07208.

We wish to inform you that pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 8, 2023**, *inter-alia*, to consider and approve the un-audited financial results of the Company for the quarter and half-year ended September 30, 2023.

We request you to take the above on record and disseminate the same on your website.

Thanking you,
Yours faithfully,
For **Sikka Ports & Terminals Limited**

Forum Sheth
Company Secretary
(ICSI Membership No. A22619)