

**SQUARE FOUR PROJECTS INDIA LIMITED**

**CIN: L24230WB1992PLC192922**

Regd. Office: 238A, A.J.C Bose Road, Suite No.2B, Kolkata-700020,  
Phone: + 91-33-2290-3185; Fax: + 91-33-2290-3179  
Website: [www.squarefourgroup.in](http://www.squarefourgroup.in); Email ID: [arun@squarefourgroup.com](mailto:arun@squarefourgroup.com)

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Dated:06.01.2023

The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

**Ref: Scrip Code: 526532**

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Saturday, the 14<sup>th</sup> day of January, 2023 at 5.00 P.M. at the Registered Office of the Company at 238A, A J C Bose Road, 2nd Floor, Kolkata- 700 020 to consider, approve and take on record ,*inter-alia*, the unaudited financial results (Provisional) of the company for the quarter ended 31.12.2022.

Thanking You,  
Yours faithfully,

**For Square Four Projects India Limited**

**GANESH  
KUMAR  
SINGHANIA**

Digitally signed by  
GANESH KUMAR  
SINGHANIA  
Date: 2023.01.06  
15:11:44 +05'30'

**Ganesh Kumar Singhania  
Managing Director  
(DIN: 01248747)**