

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; Email ID: arun@squarefourgroup.com

Dated: 17.05.2024

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 Thursday, the 30th day of May, 2024 at 4.00 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 audited financial results of the company for the year ended 31.03.2024.

Thanking You,
Yours faithfully,
For *Square Four Projects India Limited*.

Ganesh Kumar Singhania
Managing Director
(DIN: 01248747)