

To,  
The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai- 400 051,  
Maharashtra, INDIA

Date: 24<sup>th</sup> August, 2022

**Scrip Code: SIGMA**

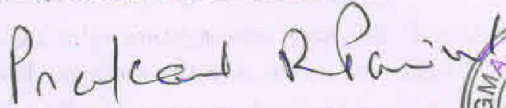
**Sub: Intimation of Book Closure under Regulation 42 of SEBI (LODR). Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the Register of Members and Transfer Books of the Company will remain closed from Monday, 12<sup>th</sup> September, 2022 to Monday, 19<sup>th</sup> September, 2022(both days inclusive) to determine the names of the Members who will be entitled vote on the resolutions set out in the notice calling 12<sup>th</sup> AGM of the Company.

Kindly take the same on record.

Thanking you.  
Yours faithfully,  
**FOR, SIGMA SOLVE LIMITED**

  
**Prakash R Parikh**  
**Managing Director**  
**DIN: 03019773**



**SIGMA SOLVE LIMITED**

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CIN Number:- L72200GJ2010PLC060478