



SABOO SODIUM CHLORO LIMITED

Regd. Office: Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
(Ph) : + 91 141 2372946, 2379483 • Fax : 0141-2365888
Website : www.suryasalt.com • E-mail : salt@suryasalt.com
CIN : L24117RJ1993PLC007830



Ref: SSCL/JPR/2025/1

Date: 10.01.2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Name/Code: 530461

Dear Sir/Madam

Sub.: Intimation of Board Meeting to be held on Saturday, January 18, 2025 as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, January 18, 2025** at 12:00 P.M. at its registered office, L-5, B-II, Krishna Marg, C-Scheme Jaipur - 302001, Rajasthan, India, inter alia, to:-

1. To grant leave of absence, if any.
2. Consider a proposal to issue equity shares to the existing shareholders on Right Basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals, as may be required.
3. Any other matter with permission of the Chairman, and with the consent of majority of the Board members present in the Meeting.

Thanking you,
Yours Faithfully
For **SABOO SODIUM CHLORO LIMITED**

Girdhar Saboo
Managing Director
DIN: 00364750

