

Date : 03-08-2024

To,  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001.

Name of the Co : SANTOSH FINE FAB LTD.  
ISIN No. : **INE612D01018**  
SECURITY CODE : 530035

SUB : INTIMATION OF BOARD MEETING

Dear Sir,

NOTICE

In pursuant to Regulation 29 read with Regulation 33 and 34 of the SEBI(LODR) regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, **13<sup>th</sup> August, 2024** at **4.30PM** at registered office of the company to consider and approve the Un-Audited Financial Accounts of the Company for the Quarter ended **30<sup>th</sup> June, 2024**.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's internal code for prevention of insider trading the trading window for dealing in securities will remain closed as informed in our letter dated 29<sup>th</sup> June, 2024.

Kindly take the same on record

**For SANTOSH FINE FAB LIMITED**

Niti Nilesh Jain  
Company Secretary & Compliance Officer  
M NO . 35060