



## **SUJALA TRADING & HOLDINGS LTD.**

Regd. Off. : 1A, GRANT LANE, 2ND FLOOR.ROOM NO-202, KOLKATA-700 012 (West Bengal)  
Phone: (91-033) 2236-4330, E-mail: sujala\_trading@yahoo.com /enquiry@sujalagroup.com,  
CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

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**Dated:** 23.01.2024

**TO**  
**CRD- LISTING COMPLIANCE**  
**BSE LIMITED**  
**P.J. TOWER, DALAL STREET,**  
**MUMBAI- 400001**

**TO**  
**THE LISTING DEPARTMENT**  
**THE CALCUTTA STOCK EXCHANGE LIMITED**  
**7 LYONS RANGE,**  
**KOLKATA- 700001**

**Script ID: 539117 / 29412**

**Sub: Intimation of the Board Meeting**

A Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 14<sup>th</sup> Day of February 2024** at the registered office of the Company situated at 1A, Grant Lane, 2<sup>nd</sup> Floor, Room No- 202, Kolkata- 700 012, West Bengal at 1.30 P.M.

Hence, pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to intimate that, the Board will consider and approve the unaudited Financial Results for the Quarter ended on December 31, 2023 along with other routine business on that Meeting.

This is for your information and necessary record.

**Thanking You,**  
**Yours faithfully,**

**For Sujala Trading & Holdings Limited**

**Subhadeep Mukherjee**  
**(Managing Director)**  
**DIN: 03060827**

**Encl: As above**