

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



Date: August 6, 2024

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

SUB.: INTIMATION OF BOARD MEETING

Ref: Scrip code 530461

This is to inform you that a meeting of Board Of Directors of **Saboo Sodium Chloro Limited** is scheduled to be held on Monday, August 12, 2024 at 03.00 P.M. at registered office of the company to consider, approve and take on record inter alia the following-

- 1. Un-audited Financial Results for the First Quarter ended June 30, 2024.
- 2. Any other matter with the permission of the Board.

The Company further confirm that the trading window of the Company is closed from July 01, 2024 and will end, 48 hrs. after the results are made public on August 12, 2024.

This is for your Information and records please.

Yours faithfully,

For Saboo Sodium Chloro Limite

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(Managing Director)

DIN: 00364750