



Regd. Offi. / Works
VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9837790014
e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com
sales@sangalpapers.com, website : www.sangalpapers.com

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PAN NO : AACCS4253J

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To,
The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai-400001
BSE Scrip Code: 516096

Date: 28/10/2024

Dear Sir/Madam,

Sub.: Intimation for the meeting of the Board of Directors of the Company to consider, approve and take on record the financial results for the quarter and half year ended 30th September, 2024

This is to inform you that the Board Meeting of the Company is Scheduled to be held on Tuesday 12th Day of November, 2024 at 12.00 P.M. at its registered office at Vill. Bhainsa, 22-km stone, Meerut - Mawana Road, Mawana, district - Meerut, UP - 250401, to consider, approve and take on record the Unaudited Standalone Financial Results of the company for the quarter and half year ended on 30th day of September, 2024 and other matters as per agenda of the meeting.

This is in continuation of the information already provided, that, in accordance with the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" (i.e. period to deal in the securities of the Company) for the designated persons will remain closed from 1ST Day of October, 2024 till the 48 hours after the conclusion of the Board Meeting wherein, inter-alia, the approval of Un-Audited Standalone quarterly Financial Results of the Company would be considered by the Board.

The Notice of the Board Meeting may be accessed on Company's website www.sangalpapers.com as per SEBI (LODR) Regulation, 2015.

Kindly take it on your records,
Thanking you,

For Sangal Papers Limited,

Anant Vats
Company Secretary

FCS-5575
Place: Mawana

ANANT
VATS

Digitally signed
by ANANT VATS

Date:

2024.10.28

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