



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 &
OHSAS 18001 company

Manufacturer of Quality
Writing, Printing & Speciality
Paper with ECO MARK

IS 1848



CIN: L21012PB1980PLC004329

SIL/CS

Date: 24.10.2024

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 539201	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Symbol: SATIA
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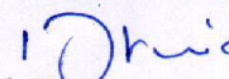
Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that a Board Meeting of the Company will be held on Wednesday, the 13th November, 2024, inter-alia:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for Quarter and half year ended on 30th September, 2024.
2. To consider and approve the Interim Dividend for the quarter ended 30.09.2024 if any, on the Equity Shares of the Company for the Financial Year 2024-25.
3. Please Note that the Record Date for the purpose of determining the entitlement of the shareholders for the Interim Dividend if any has been fixed as Thursday, 21st November, 2024.
4. It is also informed that the trading window shall re-open a 09:00 AM on 16th November, 2024, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Thanking You,

Yours Faithfully,
For Satia Industries Ltd


(Rakesh Kumar Dhuria)
Company Secretary

RAKESH KUMAR DHURIA
Digitally signed by RAKESH KUMAR DHURIA
Date: 2024.10.24 15:56:24 +05'30'

Registered Office & Mill : Village: Rupana, Sri Muktsar - 152 032, Punjab, India. Ph.: 262001, 262215, 263585 Ph. 9872400996 email: satiaper@satigroup.com

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Branch : S.C.O. No. 90 - 92, Sector 8 - C, Madhya Marg, Chandigarh - 160018 Ph. : 0172-2780022/23, 4618377 Fax : 0172-4648606 : satiaindustriesltd@gmail.com

Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan Ph. : 2371055, 2379554 Fax : 0141-2374433 e-mail : satiaper.jpr@gmail.com