



(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

26th May, 2022

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex (BKC), Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA
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Sub: Board Meeting Notice for Adoption of Audited Financial Results

Dear Sir,

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors (suspended during CIRP) of the Company will be held on Tuesday, 31st May, 2022 at 4.30 p.m. at Office Hall No. 01, First Floor, Metro walk, Bittan Market, Bhopal-462016, inter alia to consider, approve and to take on record, Audited Financial Results along with Audited Limited Review Report for the Year and Quarter ended on 31st March, 2022.

Also as ready intimated the trading window for dealing in securities of the Company shall remain closed for the designated person and their immediate relative, w.e.f. the quarter ended 31st March, 2022 till end of 48 hours after the end of the Board Meeting.

Kindly take the same on record and oblige.

Thanking You

For Sanwaria Consumer Limited

Authorised Signatory 