



SULABH
Engineers And Services Limited
CIN : L28920MH1983PLC029879

Web : www.sulabh.org.in
E mail : sulabheng22@gmail.com
sulabhinvestorcell@gmail.com

Date: 13.05.2022

To

The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

(Scrip Code: 508969)

Ref: M/s Sulabh Engineers and Services Limited

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing obligation and Discloser Requirements) Regulations 2015, please find enclosed herewith the notice of the Board Meeting to be held Monday on 30th day of May,2022.

Kindly take it on your record please.

Thanking You,

For Sulabh Engineers and Services Limited

(Rekha Kejriwal)

Company Secretary & Compliance Officer

Add: Regd. off. : 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd.. R.K. Singh Marg,
Parsi Panchayat Road, Andheri (East), Mumbai-400069
Tel. : +91 22-67707822 **Fax** -+912267707822



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Sir,

This is to intimate that a meeting of the Board of Directors of the Company will be held on 30th day of May, 2022 at 01:30 pm, in order to transact following businesses:

1. To consider and approve the Annual Audited financial results (both Stand alone & Consolidated) of the company as per Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Quarter/Year ended on 31st March, 2022.
2. To transact such other business as may be required.

Thanking You,
For Sulabh Engineers and Services Limited

(Rekha Kejriwal)
Company Secretary & Compliance Officer

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Sir,

Sub: **Reminder Regarding Closure of trading window under SEBI Prohibition (Insider Trading) Regulation, 2015**

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the company in pursuance of SEBI Prohibition (Insider Trading) Regulation, 2015.

Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in securities of the Company for the Insiders has been closed from 1st April, 2022 and will open after 48 hours from the announcement of financial results to the public.

Kindly take the same on record.

Thanking You,

For Sulabh Engineers and Services Limited

(Rekha Kejriwal)

Company Secretary & Compliance Officer

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