



SABRIMALA

सबरी सबके लिए

04nd August 2023

To, The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	To, The Listing Department The Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001
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Scrip Code: 540132
ISIN: INE400R01018

Sub: Intimation of forthcoming Meeting of the Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.

Respected Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, Notice be and is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 10th August, 2023, *interalia* to consider following matters:

1. To consider, approve and take on records the Standalone and Consolidated Unaudited Financial Results of the Company for the First Quarter (Q-1) ended 30th June 2022 along with limited review report;
2. Any other matter with the permission of Chair as the Board thinks fit or which is incidental and ancillary to the business of the Company;

Further as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the closure of trading window for dealing in the securities/shares of the Company which commenced from 01^o July 2023 will end on expiry of 48 hours after the declaration of financial results.

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 906, 9th Floor, D-Mall, Netaji Subhash Place, Pitampura, New Delhi - 110034

Tel.: 011- 41514958, Website:www.sabrimala.co.in, E-mail:cs@sabrimala.co.in

CIN:L74110DL1984PLC018467

You are requested to kindly take the same on record.

For and on behalf of
Sabrimala Industries India Limited

Radhika

Radhika Tosniwal

Membership Number: A38307

Company Secretary & Compliance Officer

