



**SABRIMALA**

सबरी सबके लिए

5<sup>th</sup> February 2024

To, The Manager 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, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> February, 2024 at 3:00 P.M, *inter-alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2023 along with limited review report.

Further to our earlier intimation, in accordance with 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 1<sup>st</sup> January, 2024 will end on expiry of 48 hours after the declaration of financial results (standalone and consolidated) of the Company for the quarter and nine months ended 31st December, 2023.

You are requested to kindly take the same on record.

For and on behalf of  
Sabrimala Industries India Limited

Radhika Tosniwal  
Company Secretary & Compliance Officer  
Membership Number: A38307



**SABRIMALA INDUSTRIES INDIA LIMITED**

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