

May 11, 2023

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Mumbai 400051

The Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/ Madam

Subject: Intimation U/R. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 22, 2023** inter alia to consider and approve the audited financial results of the Company for the last quarter and year ended March 31, 2023 and to consider recommendation of dividend, if any.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from April 01, 2023 for designated persons and will end 48 hours after the results are made public.

This is for your information and record please.

Thanking you,

for Sansera Engineering Limited



Rajesh Kumar Modi
Company Secretary and Compliance Officer
M.No. F5176

SANSERA ENGINEERING LIMITED

(Formerly Sansera Engineering Pvt Ltd)

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