

# SANATHNAGAR ENTERPRISES LIMITED

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July 06, 2023

To,  
**The Listing Department,**  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip: **509423**

Dear Sir(s),

**Sub:- Intimation of Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 12, 2023, *inter-alia*, to consider and approve the Unaudited Financial Results alongwith the Limited Review Report of the Company for the quarter ended June 30, 2023.

In continuation to our letter dated June 30, 2023, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company is closed for all designated persons of the Company from July 1, 2023 onwards. Further, the trading window shall remain closed upto 48 hours from the date of said financial results are made to public.

This intimation is also being uploaded on the Company's website at [www.sanathnagar.in](http://www.sanathnagar.in)

You are requested to inform your members accordingly.

**Yours faithfully,**  
**For Sanathnagar Enterprises Limited**

**Hitesh Marthak**  
**Company Secretary**  
**Membership No.: A18203**