



SABRIMALA

सबरी सबके लिए

05th November 2021

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 is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 13th November, 2021 at 04:00 P.M at the Registered Office of the company situated at 906, D-Mall, Netaji Subhash Place, New Delhi-110034, **interalia** to consider following matters:

1. To consider and approve the Standalone and Consolidated unaudited Financial Results for the Second Quarter (Q-2) ended 30th September 2021 along with Limited Review Report;
2. Any other matter with the permission of Chairperson.



SABRIMALA INDUSTRIES INDIA LIMITED

(Formerly Known as Sabrimala Leasing and Holdings Limited)

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

Tel.: 011 - 41754949, Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in

CIN: L74110DL1984PLC018467

Further Sabrimala Industries India Limited has informed BSE & CSE dated 01st October 2021 that the Company's Code of Conduct for Prohibition of Insider Trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the trading Window for dealing in securities of the Company will be closed for all the Officers and Designated Employees (including Directors) of the Company and other connected persons from Friday, 01st October, 2021 till Monday, 15th November, 2021 i.e 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchange (Both days Inclusive).

Accordingly, the Promoters, Directors, officers, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company till the end of 48 hrs of the Disclosure of Financial Results.

You are requested to kindly the same on record.

**For and on behalf of
Sabrimala Industries India Limited**



Divya Saluja

Membership Number: A62065

Company Secretary & Compliance Officer

