

SANATHNAGAR ENTERPRISES LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

January 04, 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 write to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 11, 2023, inter alia to consider and to approve the unaudited Financial Results along with Limited Review Report of the Company for the quarter ended 31st December, 2022.

As we have informed through our letter dated 30th December, 2022 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1st January, 2023 till the expiry of 48 hours from the date the said financial results are made public.

This intimation is also being uploaded on the Company's website at www.sanathnagar.in

You are requested to inform your members accordingly.

Yours faithfully,
For Sanathnagar Enterprises Limited

Hitesh Marthak
Company Secretary
Membership No.: A18203