



SABRIMALA
सबरी सबके लिए

04TH FEBRUARY 2021

<p>To, The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai-400001</p>	<p>To, The Listing Department The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001</p>
---	---

Scrip Code: 540132

Sub: Intimation of forthcoming Meeting (6/2020-21) of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Respected Sir/Ma'am,

Pursuant to Regulation 29(1) read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 at 03:00 P.M at its Registered Office at Unit 205, Second Floor, Aggarwal Corporate, Heights Plot No. A-7, Netaji Subhash Place, Pitampura, Delhi-110034, inter alia to consider and take on record following matters:

1. To discuss and approve the minutes of the last Board Meeting;
2. To discuss and approve the minutes of Nomination and Remuneration Committee dated 12th November 2020;
3. To consider and approve the Un-audited Standalone & Consolidated Financial Results for the 3rd Quarter/Nine months ended December 31, 2020 along with "Limited Review Report";
4. Any other Matter with the permission of Chairman.

SABRIMALA INDUSTRIES INDIA LIMITED

(Formerly Known as Sabrimala Leasing and Holdings Limited)

Regd. Office.: 205, Aggarwal Corporate Heights, Netaji Subhash Place, Pitampura, New Delhi - 110034

Tel.: 011 - 47479723, Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in

CIN: L74110DL1984PLC018467

Further, pursuant to Regulation 4(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Internal Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the company hereby affirms that the trading window for dealing in the securities of the Company is closed for the Designated Persons covered under the said code of the Company from 2nd January, 2021 till 48 hours of making the financial results available to the public.

You are requested to kindly take note of same in record.

For **SABRIMALA INDUSTRIES INDIA LIMITED**
For SABRIMALA INDUSTRIES INDIA LIMITED



Director/Auth. Signatory

Meenu Sharma

Company Secretary & Compliance Officer