



CIN: L28920MH1983PLC029879

Web : www.sulabh.c
E mail : sulabheng22@gmail.
sulabhinvestorcell@gmail

Date: 31.10.2023

To

The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

(Scrip Code: 508969)

Ref: M/s Sulabh Engineers and Services Limited

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) of SEBI (Listing obligation and Discloser Requirements) Regulations 2015, please find enclosed herewith the Notice of the Board Meeting to be held on Thursday the 9th day of November, 2023 at 01:00 P.M.

Kindly take it on your record please.

Thanking You,

For Sulabh Engineers and Services Limited

REKHA
KEJRIWAL
Digitally signed
by REKHA
KEJRIWAL
Date: 2023.10.31
12:21:18 +05'30'

(Rekha Kejriwal)

Company Secretary & Compliance Officer

Add : Regd. off. : 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R .K. Singh Marg,
Parsi Panchayat Road,Andheri (East),Mumbai-400069

Tel. : +91 22-67707822 **Fax -** +91 22-67707822

Corp. off. : 17/11, The Mall, Kanpur - 208 001

Tel. : 0512-2311226, 2319705 **Fax -** 0512-2363774



CIN: L28920MH1983PLC029879

Web : www.sulabh.c
E mail : sulabheng22@gmail.
sulabhinvestorcell@gmail

Date: 31.10.2023

To

The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
(Scrip Code: 508969)

Ref: M/s Sulabh Engineers and Services Limited

Sir,

This is to intimate that a meeting of the Board of Directors of the Company will be held on Thursday the 9th day of November, 2023 at 01:00 P.M, in order to transact following businesses:

1. To consider and approve the Un-audited financial results (both Stand alone & Consolidated) of the company as per Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Quarter/Half year ended on 30th September, 2023.
2. Any other matter with the permission of Board.

Thanking You,

For Sulabh Engineers and Services Limited

REKHA
KEJRIWAL

Digitally signed by
REKHA KEJRIWAL
Date: 2023.10.31
12:21:36 +05'30'

(Rekha Kejriwal)

Company Secretary & Compliance Officer

Add : Regd. off. : 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R .K. Singh Marg,
Parsi Panchayat Road, Andheri (East), Mumbai-400069
Tel. : +91 22-67707822 **Fax -** +91 22-67707822
Corp. off. : 17/11, The Mall, Kanpur - 208 001
Tel. : 0512-2311226, 2319705 **Fax -** 0512-2363774



CIN: L28920MH1983PLC029879

Web : www.sulabh.c
E mail : sulabheng22@gmail.
sulabhinvestorcell@gmail

Date: 31.10.2023

To
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers, Dalal Street,
Mumbai-400001
(Scrip Code: 508969)

Sub: **Reminder Regarding Closure of trading window under SEBI Prohibition (Insider Trading) Regulation, 2015**

As intimated vide our letter of 28th September, 2023 and in accordance to the Company's Code of Conduct for Prohibition of Insider Trading as approved and implemented by the company in pursuance of SEBI Prohibition (Insider Trading) Regulation, 2015.

Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in securities of the Company for the Insiders has already been closed from 01st October, 2023 and will open after 48 hours from declaration of financial results to the public.

Kindly take the same on record.

Thanking You,

For Sulabh Engineers and Services Limited

REKHA
KEJRIWAL

Digitally signed by
REKHA KEJRIWAL
Date: 2023.10.31
12:21:56 +05'30'

((Rekha Kejriwal)

Company Secretary & Compliance Officer

Add : Regd. off. : 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R .K. Singh Marg,
Parsi Panchayat Road, Andheri (East), Mumbai-400069

Tel. : +91 22-67707822 **Fax -** +91 22-67707822

Corp. off. : 17/11, The Mall, Kanpur - 208 001

Tel. : 0512-2311226, 2319705 **Fax -** 0512-2363774