



**SATIA**  
INDUSTRIES  
LIMITED

CIN L21012PB1980PLC004329

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The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	The Manager Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 539201	Symbol: SATIA

CS/SIL

Dated 02.02.2022

Sub: Board Meeting of Satia Industries Limited

Dear Sir/ Madam,


Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that a Board Meeting of the Company will be held on Friday, the 11<sup>th</sup> February, 2022, inter-alia:

1. To consider and approve the Standalone Un-audited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2021

It is also informed that the trading window shall re-open at 9:00 AM on February 14, 2022, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,  
For Satia Industries Limited

  
(Rakesh Kumar Dhuria)  
Company Secretary