



Date: - 11<sup>th</sup> October, 2022

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| <b>BSE Ltd.</b><br>Regd. Office: Floor - 25,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400 001.<br>BSE Scrip Code: 543300 | <b>National Stock Exchange of India Ltd.</b><br>Listing Deptt., Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai - 400 051<br>NSE Scrip: SONACOMS |
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**Subject: - Board Meeting Intimation**

Dear Sir / Madam,

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 28<sup>th</sup> October, 2022** inter alia to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2022.

**The trading window** of the Company shall remain closed for all Directors/ Officers/ Designated Persons of the Company till 48 hours after the results are made public on **Friday, 28<sup>th</sup> October, 2022 i.e upto Sunday, 30<sup>th</sup> October, 2022.**

This is for your information and further dissemination.

Thanking you,

**For Sona BLW Precision Forgings Limited**

**Ajay Pratap Singh**  
**Vice President (Legal), Company Secretary and Compliance Officer**