

**SAT
INDUSTRIES
LIMITED**

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Mittal Tower, Nariman Point,
Mumbai - 400 021. (INDIA)
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Website : www.satgroup.in
CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2022-23

22nd August, 2022

The General Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street
Mumbai - 400001.

Company Code No.: 511076

Sub: : Intimation of Book Closure Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 10, 2022 to Friday, September 16, 2022 (both days inclusive) for the 37th Annual General Meeting.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR SAT INDUSTRIES LIMITED

Alka Premkumar Gupta
Company Secretary
M.No: A35442

