

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 03.02.2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to our earlier intimation letter dated 27.01.2023 the meeting which will be held on Friday February 3,2023 stands cancelled and adjourned to Monday 6th February 2023 to inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 31st December 2022 also transact other business activities as per compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

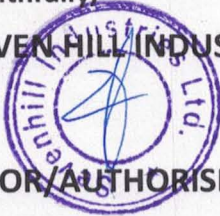
Please take the above intimation in your records.

Thanking You.

Yours Faithfully,

For, **SEVEN HILL INDUSTRIES LIMITED**

DIRECTOR/AUTHORISED SIGNATORY



Reg. Office: Ground Floor, Daya Sarita, C Wing, Gokul Dham, Opp RBI Quarters, Goregaon East, Mumbai – 400063

E Mail: compliancesevenhill@gmail.com