

# SANATHNAGAR ENTERPRISES LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

---

April 05, 2023

To,  
**The Listing Department,**  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip: **509423**

Dear Sir(s),

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 12, 2023, inter alia to consider and to approve the Audited Financial Results of the Company for the year ended March 31, 2023.

As we have informed through our letter dated 31<sup>st</sup> March, 2023 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1<sup>st</sup> April, 2023 till the expiry of 48 hours from the date the said financial results are made public.

This intimation is also being uploaded on the Company's website at [www.sanathnagar.in](http://www.sanathnagar.in)

You are requested to inform your members accordingly.

**Yours faithfully,**  
**For Sanathnagar Enterprises Limited**

**Hitesh Marthak**  
**Company Secretary**  
**Membership No.: A18203**