

Satchmo

Holdings Limited

Ref.: SATCHMO/023/2023-24

October 20, 2023

To
BSE Limited
(Stock Code: 33202)
Floor 25, P J Towers
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Sub: Intimation - Board Meeting as per Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 03rd November, 2023 to consider *inter-alia* the unaudited (Standalone and Consolidated) Financial Statements of the Company for the second quarter and half year ended 30th September, 2023 for the financial year 2023-24.

Please take the above on record and treat this as compliance with SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For Satchmo Holdings Limited
(Formerly *NEL Holdings South Limited*)



Prasant Kumar
Company Secretary & Chief Compliance Officer



Satchmo Holdings Limited

(Formerly known as NEL Holdings South Limited)

CIN : L93000KA2004PLC033412

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