

Sheetal

By Listing Centre

Date: June 14, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub: Intimation of Meeting of Board of Directors for approval of Audited Financial Result for half year and year ended on March 31, 2021

Ref: Sheetal Cool Products Limited (Security Id/Code: SCPL/540757)

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Tuesday, on June 22, 2021 *inter alia*, to consider the following::

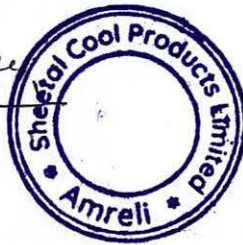
1. To consider and approve of Audited Standalone Financial Result for the half year and year ended March 31, 2021;
2. Any other business as Board deems fit to discuss.

Further as informed vide letter dated March 31, 2021, the “Trading Window” for dealing/trading in the shares of the Company by Designated Persons was closed from April 1, 2021 as per the Company’s Code of Conduct for prohibition of insider trading and shall remain closed till June 24, 2021 (both days inclusive).

Kindly take the same on your record.

For, Sheetal Cool Products Limited


Bhupatbhai D. Bhuva
Managing Director
(DIN: 06616061)



SHEETAL COOL PRODUCTS LIMITED

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