

January 13, 2022

To,  
General Manager  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai  
Maharashtra 400001

**Subject : Intimation of Meeting of the Board of Directors of the Company  
Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015.**

**Company Code : 540728**

**ISIN : INE327G01032**

**Dear Sir,**

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 28<sup>th</sup> day of January, 2022, to inter alia consider and approve the unaudited standalone and consolidated financial results for the third quarter and nine months ended 31<sup>st</sup> December, 2021.

Kindly take the same on your record and acknowledge receipt.

Thanking You,

For, Sayaji Industries Limited

*R. H. Shah*

(Rajesh H. Shah)  
Company Secretary &  
Sr. Executive Vice President



**Sayaji Industries Limited**

Maize Products, Chinubhai Nagar, P.O. Kathwada,  
Ahmedabad - 382430, Gujarat, India

**T: +91-79-22900881-85, 22901581-85**

**E: maize@sayajigroup.in W: www.sayajigroup.in**