

7th August, 2023

The Assistant Vice-President The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	The General Manager BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Dear Sir,

Sub : Intimation of date and purpose of Board Meeting as per Regulation 29 read with Regulation 33, Regulation 50 and Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Please note that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14th August, 2023** inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2023.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01-2019-20 dated 2nd April, 2019 issued by BSE and Circular No. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, **the Trading Window has been closed with effect from 1st July, 2023 and shall continue to remain closed till 48 hours after the announcement of the un-audited Financial Results on 14th August, 2023.**

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

This is for your information and record, please.

Thanking You,
Yours faithfully,
For **Sanghi Industries Ltd**

Anil Agrawal
Company Secretary

Sanghi Industries Limited
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