



**SIL/BSE/NSE/2022-23**

**February 03, 2023**

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 511076	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: SATINDLTD
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Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting scheduled to be held on February 13, 2023.**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2023, at the registered office of the Company at 121, B-Wing, Mittal Tower, Nariman Point Mumbai-400021 at 04:00 p.m., inter alia, to transact the following businesses;

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and Nine months ended December 31, 2022 and Limited Review Reports there on.
2. To consider and declare interim dividend on equity shares for the Financial Year 2022-23. If the interim dividend is declared by the Board at the said meeting, the record date for payment will be Tuesday, February 21, 2023.
3. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR SAT INDUSTRIES LIMITED**

HARIKANT Digitally signed by  
HARIKANT GANESHLAL  
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GANESHLAL  
TURGALIA Date: 2023.02.03  
14:26:55 +05'30'

**Harikant Turgalia**  
Whole-Time Director  
DIN: 00049544