



CIN L21012PB1980PLC004329

<p>The Manager          Listing Department          BSE Limited          Phiroze Jeejeebhoy Towers Dalal Street          Mumbai - 400 001</p>	<p>The Manager          Listing Department,          National Stock Exchange of India Limited          Exchange          Plaza, Plot No. C/1, G Block          Bandra Kurla Complex,          Bandra (E) Mumbai - 400 051</p>
Scrip Code: 539201	Symbol: SATIA

CS/SIL

Dated 01.05.2021

**Sub: Board Meeting of Satia Industries Limited**

Dear Sir/ Madam,


Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that a Board Meeting of the Company will be held on Monday, 10<sup>th</sup> May, 2021, inter-alia:

1. To consider and approve the Standalone Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2021.
2. To consider and recommend dividend if any, for the Financial Year 2020-21 and other matters.

It is also informed that the trading window shall re-open at 9:00 AM on 13<sup>th</sup> May, 2021, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,  
 For Satia Industries Limited

  
 (Rakesh Kumar Dhuria)  
 Company Secretary