

**Date:** 02.11.2023

To,  
Department of Corporate Service  
BSE Ltd.  
P. J. Tower, Dalal Street,  
Mumbai-400001

Dear Sir / Madam,

**BSE SCRIP CODE: 543537**

**Sub: Intimation of Board Meeting to be held on Wednesday, November 08, 2023.**

This is to inform you that a meeting of the Board of Directors of the Company to be held on Wednesday, November 08, 2023 at the registered office of the Company situated at 503, Sun Square, Nr. Hotel Nest, off. C.G. Road, Navrangpura, Ahmedabad - 380006, Gujarat inter alia, to consider and approve the following:

- The Un-Audited Financial Results of the Company for the Quarter/Half year ended on September 30, 2023 along with the Limited Review Report
- Any other matter with the permission of the Chairman.

**Trading window:**

Please take note of our letter submitted to BSE informing about the closure of trading window.

Thanking you,

Yours truly,  
**For, Scarnose International Limited**

**Vimalkumar M. Shah**  
**Managing Director**  
**DIN: 03011067**



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**OFFICE**

- Scarnose House A/1 & 2, Suvardha Flats, B/h Navrangpura Post Office, Off C.G. Road, AHmedabad-380009
- 503, Sun Square, Nr. Hotel Nest, Off. C.G. Road, Navarangpura, Ahmedabad, Gujarat, India, 380006.

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