

# Sheetal

Date: April 13, 2023

To,  
The Department of Corporate Services,  
BSE Limited  
Scrip Code: 540757

To,  
The Listing Compliance Dept.,  
National Stock Exchange of India Ltd  
Trading Symbol: SCPL

Dear Sirs,

## Sub: Intimation of Board Meeting

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, on April 20, 2023 *inter alia*, to consider the following:

1. To consider and approve of Audited Standalone Financial Result for the year ended on March 31, 2023;
2. Any other business as Board deems fit to discuss.

Further as informed vide letter dated March 31, 2023, the "Trading Window" for dealing/trading in the shares of the Company by Designated Persons was closed from April 01, 2023 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till the end of 48 hours, after the declaration of Audited Standalone Financial Results of the Company for the year ended on March 31, 2023.

Kindly take the same on your record.

## For, Sheetal Cool Products Limited

Bhupatbhai Bhuva  
hai Bhuva

Digitally signed by  
Bhupatbhai Bhuva  
Date: 2023.04.13  
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**Bhupatbhai D. Bhuva**  
Managing Director  
(DIN: 06616061)

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## SHEETAL COOL PRODUCTS LIMITED

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