



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 & 45001 company
CIN : L21012PB1980PLC004329

Manufacturer of Quality
Writing, Printing & Speciality
Paper with ECO MARK
GST IN : 03AACCS7233A1ZZ
www.satiagroup.com

IS 1848



SIL/CS

Date: 18.10.2023

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 539201	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Symbol: SATIA
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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 Friday, the 03rd November, 2023, inter-alia:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for Quarter and half year ended on 30th September, 2023.

It is also informed that the trading window shall re-open a 09:00 AM on 06th November, 2023, 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) Regulation, 2015.

Thanking You,

Yours Faithfully,
For Satia Industries Ltd

RAKESH KUMAR DHURIA
Digitally signed by
RAKESH KUMAR DHURIA
Date: 2023.10.18 11:38:14
+05'30'

(Rakesh Kumar Dhuria)
Company Secretary