



SAH POLYMERS LIMITED

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CIN: U24201RJ1992PLC006657

SPL/Stock Exchanges/2023-2024/40

October 25, 2023

The Manager,
Listing Department,
National Stock Exchange Limited,
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex
Bandra (E),
Mumbai-400051.
Scrip Code: SAH

The Secretary,
BSE Limited ✓
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip code: 543743

Dear Sir/ Madam,

Subject: Prior Intimation of meeting of the Board of Directors to be held on Saturday November 04, 2023

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday November 04, 2023 at E-260-261, Mewar Industrial Area, Madri, Udaipur-313003 at 3:30 P.M. inter-alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended on September 30, 2023 and any other business with the permission of the Chair.

Further, as intimated earlier by our letter dated 29th September 2023 captioned "Intimation for Closure of Trading Window", the trading window closure period shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2023.

You are requested to take the same on records.

Thanking You,

Yours faithfully,
For **SAH POLYMERS LIMITED**

Hakim Sadiq Ali Tidiwala
Whole time Director
DIN:00119156



ANISO9001:2015

Reg.No.RQ91/7969

Regd. Office & Factory:

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