

Sheetal

By Listing Centre

Date: April 06, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub: Intimation of Meeting of Board of Directors for approval of Audited Financial Result for half year and Financial year ended on March 31, 2022.

Ref: Sheetal Cool Products Limited (Security Id/Code: SCPL/540757)

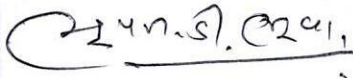
Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, April 18, 2022 *inter alia*, to consider the following:

1. To consider and approve of Audited Standalone Financial Result for the half year and Financial year ended March 31, 2022;
2. Any other business as Board deems fit to discuss.

Further as informed vide letter dated March 29, 2022, the "Trading Window" for dealing/trading in the shares of the Company by Designated Persons was closed from April 01, 2022 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 half year and year ended as on March 31, 2022.

Kindly take the same on your record.

For, Sheetal Cool Products Limited



Bhupatbhai D. Bhuva
MANAGING DIRECTOR
(DIN: 06616061)

SHEETAL COOL PRODUCTS LIMITED

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