

DATE: _____

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By Listing Centre

03rd November 2020

To,
The Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai

BSE Script Code: 540757

Dear Sir/ Madam,

SUB: INTIMATION OF BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR SIX MONTHS ENDED ON SEPTEMBER 30, 2020

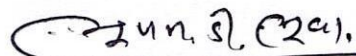
Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, we hereby inform the Stock Exchange that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 10, 2020, inter alia to consider and approve the Unaudited standalone financial results for the Six months ended on September 30, 2020.

Further, as communicated earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company has been closed up to forty-eight hours after the announcement of the Unaudited standalone financial results for the Six months ended September 30, 2020.

Please take the same on your records.

Thanking you,

For **SHEETAL COOL PRODUCTS LIMITED**



Bhupatbhai D Bhuva
MANAGING DIRECTOR
DIN : 06616061

