

SIL/BSE/NSE/2023-24

June 23, 2023

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 511076	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: SATINDLTD
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Sub: : Intimation of Book Closure Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, July 12, 2023 to Tuesday, July 18, 2023 (both days inclusive) for the 38th Annual General Meeting.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR SAT INDUSTRIES LIMITED

HARIKANT
GANESHLAL
TURGALIA
Digitally signed by
HARIKANT GANESHLAL
TURGALIA
Date: 2023.06.23
17:45:51 +05'30'

Harikant Turgalia
Whole-Time Director
DIN: 00049544