

Date: 22.05.2023

To,
Department of Corporate Service
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai-400001

Dear Sir / Madam,

BSE SCRIP CODE: 543537

Sub: Intimation of Board Meeting to be held on Monday, 29th May, 2023.

This is to inform you that a meeting of the Board of Directors of the Company to be held on Monday, 29th May, 2023 at the registered office of the Company situated at 503, Sun Square, Nr. Hotel Nest, off. C.G. Road, Navrangpura, Ahmedabad – 380006, Gujarat inter alia, to consider and approve the following:

1. To consider and approve the Audited Financial Results of the Company for the half year and year ended on 31st March, 2023.
2. To consider and approve any other business items with the permission of the Chairman.

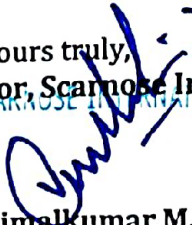
Trading window:

Please take note of our letter submitted to BSE dated 27th March, 2023 informing about the closure of trading window.

Thanking you,

Yours truly,

FOR, SCARNOSE INTERNATIONAL LIMITED
FOR, Scarnose International Limited


Vimal Kumar M. Shah DIRECTOR
Managing Director
DIN: 03011067

OFFICE

- Scarnose House A/1 & 2; Suvadha Flats, B/h Navrangpura Post Office, Off C.G. Road, AHmedabad-380009
- 503, Sun Square, Nr. Hotel Nest, Off. C.G. Road, Navarangpura, Ahmedabad, Gujarat, India, 380006.

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