

Sinnar Bidi Udyog Limited

Registered Office: 62, Floor - 2nd, 217, Parekh Mahal, Lady Jamshedji Road, Shivaji Park, Mahim Mumbai 400016

Administrative Office: 'Camel House' Nasik-Pune Road, Nasik-422011

CIN: L16002MH1974PLC017734

Ph. No. (0253) 2594231 (3 Lines) **Fax:** 2595698

Website: sinnarbidi.com **Email:** investor@sinnarbidi.com

Date: 3rd February 2024

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai 400001

BSE Scrip Code: 509887

Subject: Intimation of Board Meeting scheduled to be held on 9th February 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 9th February 2024 to inter alia consider and approve the un-audited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December 2023.

Kindly take the above on your records and acknowledge receipt.

Thanking you.
For Sinnar Bidi Udyog Limited

Pratiksha Shah
Company Secretary and Compliance officer