



**SATIA**  
INDUSTRIES  
LIMITED

An ISO 9001, 14001 &  
OHSAS 18001 company

Manufacturer of Quality  
Writing, Printing & Speciality  
Paper with ECO MARK

IS 1848



CIN: - L21012PB1980PLC004329

SIL/CS

Date: 15.04.2023

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai-400001</b>	<b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India</b> <b>Ltd, Exchange Plaza, Plot No. C/1,</b> <b>G- Block, Bandra Kurla Complex,</b> <b>Bandra (East), Mumbai-400051</b>
<b>Scrip Code: 539201</b>	<b>Symbol: SATIA</b>

**Sub: Board Meeting of Satia Industries Limited**

Dear sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that a Board Meeting of the Company will be held on Friday, 28th April, 2023.

1. To consider and approve the Standalone Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2023.
2. To consider and recommend Dividend if any, for the Financial Year 2022-2023

It is also informed that the trading window shall re-open at 9:00 AM on 01<sup>st</sup> May, 2023, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Thanking you

Yours faithfully,

For Satia Industries Ltd

  
(Rakesh Kumar Dhuria)  
Company Secretary

**RAKESH** Digitally signed  
by RAKESH  
**KUMAR** KUMAR DHURIA  
**DHURIA** Date: 2023.04.15  
13:31:54 +05'30'

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