

Sheetal

Date: January 29, 2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

To,
The Listing Compliance Dept,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai-400051

Scrip Code: 540757

Trading Symbol: SCPL

Dear Sir/Madam,

Sub.: Intimation of Board Meeting.

We would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 5th February 2024, inter alia to consider and approve the un-audited financial results of the Company for the quarter year ended on 31st December 2023.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window has been closed for Designated persons including Promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1st January, 2024 and shall reopen after the expiry of 48 hours from the time the result for the quarter ended on 31st December, 2023 becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sheetal Cool Products Limited,

Bhupatbhai D. Bhuva
Managing director
(DIN: 06616061)

SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 81, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.

(02792) 240501 | info@sheetalicecream.com | www.scplco.com

CIN : L15205GJ2013PLC077205