

Sheetal

By Listing Centre

Date: January 13, 2023

To,
The Department of Corporate Services,
BSE Limited, Mumbai
BSE Script Code: 540757

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai
NSE Script Symbol: SCPL

Dear Sirs,

Sub: INTIMATION OF BOARD MEETING FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2022

Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, we hereby inform the Stock Exchange that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, January 20, 2023 inter alia to consider and approve the un-audited standalone financial results for the quarter and nine months ended on December 31, 2022

Further, as communicated earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company by the designated persons has been closed up to forty-eight hours after the announcement of the un-audited standalone financial results for the quarter and nine months ended December 31, 2022.

Kindly take the same on your record.

For, Sheetal Cool Products Limited

Bhupatbhai Bhuva
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Digitally signed by
Bhupatbhai Bhuva
Date: 2023.01.13
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Bhupatbhai D. Bhuva
Managing Director
(DIN: 06616061)

SHEETAL COOL PRODUCTS LIMITED

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