



**SABRIMALA**  
सबरी सबके लिए

2<sup>nd</sup> November 2023

To, The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	To, The Listing Department The Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001
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Scrip Code: 540132  
ISIN: INE400R01018

**Sub: Intimation of forthcoming Meeting of the Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.**

Respected Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, Notice be and is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 8<sup>th</sup> November, 2023 at 3:00 P.M, *inter alia* to consider following matters:

1. To consider, approve and take on records the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September 2023 along with limited review report;
2. To consider the change in the Registered Office of the company within local limits of the same city.
3. Any other matter with the permission of Chair as the Board thinks fit or which is incidental and ancillary to the business of the Company;



*Radhika*

**SABRIMALA INDUSTRIES INDIA LIMITED**

Regd. Office.: 906, 9th Floor, D-Mall, Netaji Subhash Place, Pitampura, New Delhi - 110034  
Tel.: 011- 41514958, Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in  
CIN: L74110DL1984PLC018467

Further as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the closure of trading window for dealing in the securities/shares of the Company which commenced from 01<sup>st</sup> October 2023 will end on expiry of 48 hours after the declaration of financial results.

You are requested to kindly take the same on record.

**For and on behalf of  
Sabrimala Industries India Limited**

*Radhika*

**Radhika Tosniwal**

**Membership Number: A38307**

**Company Secretary & Compliance Officer**

