

CIN L21012PB1980PLC004329

Manufacturer of Quality IS:: 1848 Writing, Printing & Speciality

05.08.2020
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange
Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051
Symbol: SATIA

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 Monday, the 10th August, 2020, inter-alia:

1. To consider and approve the Standalone unaudited Financial Results of the Company for the Quarter ended on June 30, 2020.

It is also informed that the trading window shall re-open at 9:00 AM on Thursday, August 13, 2020, 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) Regulations, 2015.

Thanking you,

Your faithfully, For Satia Industries Limited

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(Rakesh Kumar Dhuria) Company Secretary

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