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05.08.2020

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers Dalal Street</b> <b>Mumbai - 400 001</b>	<b>The Manager</b> <b>Listing Department,</b> <b>National Stock Exchange of India Limited</b> <b>Exchange</b> <b>Plaza, Plot No. C/1, G Block</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E) Mumbai - 400 051</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 Monday, the 10<sup>th</sup> August, 2020, inter-alia:

- 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

(Rakesh Kumar Dhuria)  
 Company Secretary