



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 & 45001 company
CIN : L21012PB1980PLC004329

Manufacturer of Quality
Writing, Printing & Speciality
Paper with ECO MARK
GST IN : 03AACCS7233A1ZZ
www.satiagroup.com

IS 1848



CIN L21012PB1980PLC004329

SIL/CS

Date: 01.09.2023

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| The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 539201 | The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Symbol: SATIA |
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SUB: INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF SEBI (LISTING AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing and Disclosure Requirement) Regulations, 2015, The Register of Members and Share Transfer Books of the Company will remain closed from Monday 25th September, 2023 to Saturday, 30th September, 2023 (Both day inclusive) for the purpose of 42nd Annual General Meeting to be held on 30th September, 2023 and payment of final Dividend for FY 2022-23, if declared at the AGM. The Company has fixed 23rd September, 2023 as the record date for the purpose of ascertaining the entitlement of Members to the Dividend for FY 2022-23, if declared at the AGM.

The Copy of Notice of AGM and Annual Report will be submitted with the Exchanges(S) in the due course.

Thanking You,

Yours Faithfully,

For Satia Industries Limited

(Rakesh Kumar Dhuria)
Company Secretary