



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



SIL/CS

Date: 26.07.2024

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 Record Date

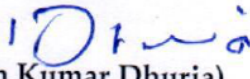
Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that Friday, the 16th day of August, 2024 is being fixed as Record Date for taking record of the Members of the Company for the purpose of Interim Dividend for the financial year 2024-25, if declared by the Board in its meeting scheduled to be held on Friday, August 09, 2024.

Kindly take the same on your record

Thanking you,

Yours faithfully,
For Satia Industries Limited


(Rakesh Kumar Dhuria)
Company Secretary

RAKESH KUMAR DHURIA
Digitally signed
by RAKESH
KUMAR DHURIA
Date: 2024.07.26
16:09:17 +05'30'