



**SATIA**  
INDUSTRIES  
LIMITED

An ISO 9001, 14001 &  
OHSAS 18001 company

CIN: - L21012PB1980PLC004329

Manufacturer of Quality  
Writing, Printing & Speciality  
Paper with ECO MARK

IS 1848



SIL/CS

Date: 31.01.2023

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,

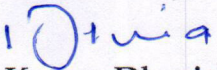
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that Friday, the 17th day of February, 2023 is being fixed as Record Date for taking record of the Members of the Company for the purpose of Interim Dividend for the financial year 2022-23, if declared by the Board in its meeting scheduled to be held on Friday, February 10, 2023.

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:  
2023.01.31  
12:08:07 +05'30'