



SATIA
INDUSTRIES
LIMITED

CIN: - L21012PB1980PLC004329

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Date: 16.06.2020

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	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
Scrip Code: 539201	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, 22nd June, 2020.

1. To consider and approve the Standalone Audited Financial Results of the Company for Quarter and Year ended of 31st March, 2020.

It is also informed that the trading window shall re-open at 9:00 AM on 25th June, 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) Regulation, 2015.

Thanking you

Yours faithfully

For Satia Industries Ltd

(Rakesh Kumar Dhuria)
Company Secretary