



SIL/BSE/2020-21

29-01-2021

The General Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Company Code No.: 511076

Dear Sir,

Sub.: Notice of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, February 6, 2021 at 1:00 p.m. at the Registered Office of the Company inter alia; to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2020.

Pursuant to the Company's code of conduct for the Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified persons mentioned under the said code is closed since January 1, 2021 onwards and shall remain close upto February 8, 2021.

Thanking you,
Yours faithfully,
For **Sat Industries Limited**

Alka Premkumar Gupta
Company Secretary
M.No. A35442

