



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: U24201RJ1992PLC006657

SPL/Stock Exchanges/2023-2024/09

May 10, 2023

The Manager,
Listing Department,
National Stock Exchange Limited,
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex Bandra (E),
Mumbai-400051.
Scrip Code: SAH

The Secretary, ✓
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip code: 543743

Subject: Prior Intimation of Meeting of the Board of Directors to be held on Thursday, May 18, 2023.

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 18, 2023 at 4:00 P.M. inter-alia;

1. to consider and approve the Audited Standalone & Consolidated Financial Results for the quarter and financial year ended on March 31, 2023, and Auditor's Report thereon;
2. to appoint Messers P. Talesera & Associates, Company Secretaries as a Secretarial Auditor of the Company for the Financial Year 2023-24;
3. to consider recommendation of maiden dividend for the financial year 2022-23; and
4. any other matters with the permission of Chairman of the meeting thereto.

Further, as intimated earlier by our letter dated March 31, 2023 captioned "Intimation for Closure of Trading Window", the trading window closure period shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Audited Standalone & Consolidated Financial Results of the Company for the quarter and financial Year ended on March 31, 2023.

You are requested to take the above information on your record.

Thanking you,
Yours faithfully,

For **SAH POLYMERS LIMITED**

Hakim Sadiq Ali Tidiwala
Whole time Director
DIN:00119156



ANISO9001:2015

Reg.No.RQ91/7969

Regd. Office & Factory:

E 260-261, Mewar Industrial Area, Madri, Udaipur-313003 (Rajasthan)

Tel : 0294-2490242, 9983349242, Tele/Fax : 0294-2490534

E-mail : info@sahpolymers.com



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