



SABRIMALA
सबरी सबके लिए

5TH NOVEMBER, 2020

Manager-Listing BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai-400001 Scrip Code: 540132	The Listing Department The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
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Sub: Sub: Intimation of Next Board Meeting & Closure of Trading Window

This is to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Thursday, November 12, 2020 to consider/approve the Unaudited Financial Results for the 2nd Quarter/Half Year ended on September 30, 2020.

Further, in line with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading, the trading window in dealing with equity shares of the Company, has already been closed and shall stand closed from October 01, 2020 upto 2nd trading day after communication of Financial Results for the 2nd Quarter/Half Year ended on September 30, 2020 to the Stock Exchanges (both days inclusive).

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We request you to kindly take the above information on record.

SABRIMALA INDUSTRIES INDIA LIMITED

(Formerly Known as Sabrimala Leasing and Holdings Limited)

Regd. Office.: 205, Aggarwal Corporate Heights, Netaji Subhash Place, Pitampura, New Delhi - 110034

Tel.: 011 - 47479723, Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in

CIN: L74110DL1984PLC018467

For Sabrimala Industries India Limited

For SABRIMALA INDUSTRIES INDIA LIMITED

Meenu Sharma

Director/Auth. Signatory

Meenu Sharma

Company Secretary & Compliance Officer