



SAB INDUSTRIES LIMITED

Regd. & Corporate Office :

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh – 160019 (INDIA)

Tel : +91-172-2792385 / 27931112

Fax : +91-172-2794834 / 2790887

Website : www.sabindustries.in

CIN : L00000CH1983PLC031318

SAB/2023/663

August 1, 2023

BSE Limited
Corporate Relations Department
25th Floor, P.J. Tower,
Dalal Street, Mumbai – 400001.

Sub: Intimation of Board Meeting (Scrip Code: 539112)
Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the next Meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 10th day of August 2023, at Chandigarh inter-alia to take on record Unaudited Financial Results for the quarter ended 30/06/2023.

Further, in continuation to our earlier intimation dated June 30, 2023, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company had already been closed for Company's designated persons and their immediate relatives, with effect from July 1, 2023 and same shall reopen after 48 hours from the declaration of Financial Results of the Company to the public.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
for SAB INDUSTRIES LIMITED

(GURPREET KAUR)
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-16116