

CIN: - L21012PB1980PLC004329

Manufacturer of Quality writing, Printing & Speciality Paper with ECO MARK

SIL/CS

Date: 02.11.2021

The Manager	The Manager,
Listing Department	Listing Department,
BSE Limited	National Stock Exchange of India Ltd,
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No. C/1, G- Block,
Dalal Street	Bandra Kurla Complex,
Mumbai-400001	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 herby informed that a Board Meeting of the Company will be held on Friday, the 12th November, 2021, inter-alia:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for Quarter and half year ended on 30th September, 2021.

It is also informed that the trading window shall re-open at09:00 AM on 16th November, 2021, 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

Registered Office & Mill : Village Rupana, Sri Muktsar Sahib-152 032, Punjab, India. Ph.: 262001, 262215, 263585 Fax : 01633-263499 email: satiapaper@gmail.com

Branch : 613-615, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 Ph.: 23710351/52/53 Fax : 23718191 e-mail : satiapaper@rediffmail.com Branch : S.C.O. No. 90 - 92, Sector 8 - C, Madhya Marg, Chandigarh - 160018 Ph. : 0172-2780022/23, 4618377 Fax : 0172-4648606 : satiaindustriesItd@gmail.com Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan Ph. : 2371055, 2379554 Fax : 0141-2374433 e-mail : satiapaper.jpr@gmail.com