

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 07.08.2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 -
Intimation of Board meeting.**

Pursuant to our earlier letter dated 04.08.2021 we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday 13th August 2021 inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2021 along with recommend the proposal for sub-division of Company's equity shares of face value of Rs. 10/- each and matters related thereto, subject to the approval of Board of Directors and shareholders.

Please take the above intimation in your records.

Thanking You,

Yours Faithfully,

For, SEVEN HILL INDUSTRIES LIMITED



DIRECTOR/AUTHORISED SIGNATORY