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SIL/CS

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	The Manager Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
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 hereby informed that a Board Meeting of the Company will be held on Monday, the 21st December, 2020, inter-alia:

1. To apprise and seek its permission to bid for acquisition of Ballarpur Industries Ltd (BILT) which is under Corporate Insolvency Resolution Process (CIRP)
2. To seek permission of the Board for appointment of PricewaterhouseCoopers Private Limited (PWC) as advisors to assist the company for acquiring Ballarpur Industries Ltd ("Target") which is under the Corporate Insolvency Resolution Process (CIRP)

Thanking you,

Your faithfully,
For Satia Industries Limited


(Rakesh Kumar Dhuria)
Company Secretary