



(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

22nd January, 2021

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex (BKC), Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA
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Sub: Board Meeting Notice for Adoption of Financial Results

Dear Sir,

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting with the suspended of the Board of Directors of the Company will be held on Tuesday, February 02, 2021 at 4.30 p.m. at Office Hall No. 01, First Floor, Metro walk, Bittan Market, Bhopal- 462016, inter alia to consider, approve and to take on record, Unaudited Financial Results along with Limited Review Report for the Quarter ended 31st December, 2021.

Further as already informed that the trading window for dealing in securities of the Company shall remain closed for the designated person and their immediate relative, till 48 hours after the end of the Board Meeting.

Kindly take the same on record and oblige.

Thanking You

For Sanwaria Consumer Limited

Company Secretary