

22<sup>nd</sup> May 2023

<b>To, The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001</b>	<b>To, The Listing Department The Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001</b>
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**Scrip Code: 540132  
ISIN: INE400R01018**

**Sub: Intimation of forthcoming Meeting of the Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.**

Respected Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, Notice be and is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> May, 2023 at 2:00 P.M, **interalia** to consider following matters:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Fourth Quarter (Q-4) and financial year ended 31<sup>st</sup> March 2023;
2. To consider and take on note the Auditor's Report on the standalone and consolidated financial statements of the Company.
3. Any other matter with the permission of Chair as the Board thinks fit or which is incidental and ancillary to the business of the Company;

**SABRIMALA INDUSTRIES INDIA LIMITED**

Regd. Office.: 906, 9th Floor, D-Mall, Netaji Subhash Place, Pitampura, New Delhi - 110034  
Tel.: 011- 41514958, Website:www.sabrimala.co.in, E-mail:cs@sabrimala.co.in  
CIN:L74110DL1984PLC018467

Further pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 2, 2019 and Company's Code of Conduct for Prohibition of Insider Trading pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015 and in accordance with the earlier communication dated 01<sup>st</sup> April 2023 the Company has informed that the trading window for dealing in securities of the Company has been closed for all the Officers and Designated Employees (including Directors) of the Company and other connected persons w.e.f Saturday, 01<sup>st</sup> April, 2023 till 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (Both days Inclusive).

Accordingly, the Promoters, Directors, officers, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company till the end of 48 hrs of the Disclosure of Financial Results.

You are requested to kindly take the same on record.

**For and on behalf of  
Sabrimala Industries India Limited**

**Suresh Kumar Mittal  
Managing Director  
(DIN:01835169)**