



SAH POLYMERS LIMITED

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CIN: U24201RJ1992PLC006657

SPL/Stock Exchanges/2023-2024/51

February 03, 2024

The Manager,
Listing Department,
National Stock Exchange Limited,
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex
Bandra (E),
Mumbai-400051.
Scrip Code: SAH

The Secretary,
BSE Limited ✓
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip code: 543743

Dear Sir/ Madam,

Subject: Prior Intimation of meeting of the Board of Directors under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015

Pursuant to regulation 29(1) (a) of SEBI(LODR) Regulation, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 09, 2024 at the registered office E-260-261, Mewar Industrial Area, Madri, Udaipur-313003 at 10:00 A.M. inter-alia, to transact the following business:

1. To consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended on December 31, 2023, and Limited review report thereon;
2. Any other business with the permission of the Chair.

Further, as intimated earlier by our letter dated 28th December 2023 captioned "Intimation for Closure of Trading Window", the trading window closure period shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and Nine months ended on December 31, 2023.

You are requested to take the same on records.

Thanking You,

Yours faithfully,
For **SAH POLYMERS LIMITED**

Hakim Sadiq Ali Tidiwala
Whole time Director
DIN:00119156



ANISO9001:2015

Reg.No.RQ91/7969

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