



Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi,  
Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21 Fax : +91 79-26651822  
CIN : U15400GJ1982PLC072555 E-Mail : md@sanstar.in Website : www.sanstar.in

**Date: 07<sup>th</sup> August 2024**

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai — 400 001  <b>Scrip Code: 544217</b>	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Symbol - SANSTAR</b>
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**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company has been scheduled to be held on Wednesday, 14<sup>th</sup> August 2024, *inter alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2024.

Further, the trading window for dealing in securities of the Company shall remain closed from 07<sup>th</sup> August 2024 and shall open after 48 hours of the declaration of the above referred Financial Results of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, SANSTAR LIMITED**

**FAGUN SHAH**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



**An ISO 9001:2000 Company**

Factory Address : Gulabpura. Village : Karvand, Taluka : Shirpur, Dist. : Dhule – 425 405. Maharashtra (India)