



Date: - 20<sup>th</sup> January, 2022

<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip Code: 543300	<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Scrip: SONACOMS
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**Subject: - Board Meeting Intimation**

Dear Sir / Madam,

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 1<sup>st</sup> February, 2022** to consider, amongst others, the following;

1. To consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2021;
2. To consider and declare the interim dividend for financial year 2021-22, if approved by the Board of Directors.

**The trading window** of the Company shall remain closed for all Directors/ Officers/ Designated Persons of the Company till 48 hours after the results are made public on **Tuesday, 1<sup>st</sup> February, 2022 i.e. upto Thursday, 3<sup>rd</sup> February, 2022.**

This is for your information and further dissemination.

Thanking you,  
**For Sona BLW Precision Forgings Limited**

**Ajay Pratap Singh**  
**Vice President (Legal), Company Secretary and Compliance Officer**

**SONA BLW Precision Forgings Ltd.**  
**Regd Office & GGN Works**  
Sona Enclave, Village Begumpur Khatola  
Sector 35, Gurugram 122004  
Haryana India  
T +91 124 476 8200

**Manesar Works**  
Plot No. 13, Sector-2  
IMT Manesar, Gurugram  
Haryana 122050 India  
T +91 124 476 8200

enquiry@sonacomstar.com  
[www.sonacomstar.com](http://www.sonacomstar.com)

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