

Date: 01.11.2022

To,
Department of Corporate Service
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai-400001

Dear Sir / Madam,

BSE SCRIP CODE: 543537

Sub: Intimation of Board Meeting to be held on Thursday, November 10, 2022.

This is to inform you that a meeting of the Board of Directors of the Company to be held on Thursday, November 10, 2022 at the registered office of the Company situated at 503, Sun Square, Nr. Hotel Nest, off. C.G. Road, Navrangpura, Ahmedabad - 380006, Gujarat inter alia, to consider and approve the following:

- The Un-Audited Financial Results of the Company for the Quarter/Half year ended on September 30, 2022 along with the Limited Review Report
- Any other matter with the permission of the Chairman.

Trading window:

Please take note of our letter submitted to BSE informing about the closure of trading window.

Thanking you,

Yours truly,
For, Scarnose International Limited


Vimalkumar M. Shah
Managing Director
DIN: 03011067



OFFICE

- Scarnose House A/1 & 2, Suvardha Flats, B/h Navrangpura Post Office, Off C.G. Road, AHmedabad-380009
- 503, Sun Square, Nr. Hotel Nest, Off. C.G. Road, Navarangpura, Ahmedabad, Gujarat, India, 380006.

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