



CIN: - L21012PB1980PLC004329

SIL/CS

11th August, 2020

The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 539201

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.
SYMBOL: SATIA

Dear Sirs,

Sub: Institutional Investor Meeting(s) under the Listing Regulations

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst or Institutional Investor Meeting(s) with the Company is as follows:

| Sr No | Date | Type of Interaction | Organisation | Place | Time |
|-------|------------------------------|---------------------|----------------------------|--------|----------|
| 1 | 11 th August 2020 | Conference Call | Consultant Capital Advisor | Mumbai | 07.00 PM |

The Business Update Presentation incorporating the financial results up to June 30th 2020 is already in public domain and is available / uploaded on the Company's website and Stock Exchanges. The said presentation was used for the meetings.

Pursuant to Regulation 46(2)(o) of the Listings Regulations, the aforesaid information shall be disclosed on the website of the company URL <https://www.satiagroup.com/>

Kindly take the same on record.

Thanking you,

Yours Faithfully,
Satia Industries Limited

(Rakesh Kumar Dhuria)
Company Secretary & Compliance Officer