



SABRIMALA

सबरी सबके लिए

04TH FEBRUARY 2021

Manager-Listing BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai-400001 Scrip Code: 540132	The Listing Department The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
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Sub: Sub: Intimation of Next Board Meeting & Closure of Trading Window

This is to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Friday, February 12, 2021 to consider and approve the Un-audited Standalone & Consolidated Financial Results for the 3rd Quarter/Nine months ended December 31, 2020 along with "Limited Review Report.

Further, in line with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading, the trading window in dealing with equity shares of the Company, has already been closed and shall stand closed from 2nd January 2021 upto 2nd trading day after communication of Financial Results for the 3rd Quarter/Nine Months Ended on December 31, 2020 to the Stock Exchanges (both days inclusive).

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We request you to kindly take the above information on record.

For Sabrimala Industries India Limited


SABRIMALA INDUSTRIES INDIA LIMITED

Meenu Sharma

Director/ Auth. Signatory
Company Secretary & Compliance Officer

SABRIMALA INDUSTRIES INDIA LIMITED

(Formerly Known as Sabrimala Leasing and Holdings Limited)

Regd. Office.: 205, Aggarwal Corporate Heights, Netaji Subhash Place, Pitampura, New Delhi - 110034

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