

Date: 05/07/2023

To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Ref: Script Code: 533259 and Symbol: SASTASUNDR

Sub: Intimation of Board Meeting for considering the Audited Financial Results for the quarter and financial year ended 31st March, 2023 to be held on Friday, July 14, 2023

Dear Sir/ Madam,

This is with reference to our letter dated May 29, 2023 and May 30, 2023 regarding Board Meeting for considering the Audited Financial Results for the quarter and financial year ended 31st March, 2023.

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 14th July, 2023 inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2023.

Further, in continuation to our disclosure made on Closure of Trading Window dated May 29, 2023 and June 30, 2023, we further inform that the trading window of the Company for dealing in securities of the Company shall continue to remain closed till 48 hours after the declaration of the Audited financial results for the quarter and year ended March 31, 2023 and declaration of Unaudited financial results for the quarter ended June 30, 2023 of the Company to the Stock Exchanges, whichever is later.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Sastasundar Ventures Limited**

Pratap Singh
Company Secretary and Compliance Officer
M.No.: A24081