An ISO 9001, 14001 & OHSAS 18001 company



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CIN L21012PB1980PLC004329

The Manager	The Manager
Listing Department	Listing Department,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers Dalal	Exchange
Street	Plaza, Plot No. C/1, G Block
Mumbai - 400 001	Bandra Kurla Complex,
,	Bandra (E) Mumbai – 400 051
Scrip Code: 539201	Symbol: SATIA

CS/SIL

Dated 17.10.2022

Sub: Board Meeting of Satia Industries Limited

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that a Board Meeting of the Company will be held on Friday, the 28th October, 2022, inter-alia:

1. To consider and approve the Standalone Un-audited Financial Results of the Company for the Quarter and half yearly ended on 30th September, 2022 and other matters.

It is also informed that the trading window shall re-open at 9:00 AM on November 01, 2022, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully, For Satia Industries Limited

(Rakesh Kumar Dhuria) Company Secretary

RAKESH KUMAR DHURIA

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