An ISO 9001, 14001 & OHSAS 18001 company



Manufacturer of Quality writing, Printing & Speciality Paper with ECO MARK



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 28<sup>th</sup> 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 30<sup>th</sup> 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

Registered Office & Mill : Village Rupana, Sri Muktsar Sahib-152 032, Punjab, India. Ph.: 262001, 262215, 263585 Fax : 01633-263499 email: satiapaper@gmail.com

Branch : 613-615, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 Ph.: 23710351/52/53 Fax : 23718191 e-mail : satiapaper@rediffmail.com Branch : S.C.O. No. 90 - 92, Sector 8 - C, Madhya Marg, Chandigarh - 160018 Ph. : 0172-2780022/23, 4618377 Fax : 0172-4648606, satiaindustriesltd@gmail.com Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan Ph. : 2371055, 2379554 Fax : 0141-2374433 e-mail : satiapaper.jpr@gmail.com