



SAB INDUSTRIES LIMITED

Regd. & Corporate Office :

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh – 160019 (INDIA)

Tel : +91-172-2792385 / 27931112

Fax : +91-172-2794834 / 2790887

Website : www.sabindustries.in

CIN : L00000CH1983PLC031318

SAB/2023/
May 16, 2023

BSE Limited
Corporate Relations Department
25th Floor, P.J. Tower,
Dalal Street, Mumbai – 400001.

Sub: Intimation of Board Meeting (Scrip Code: 539112)
Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement)
Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the next Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of May 2023, at Chandigarh inter-alia to take on record Audited Financial Results for the quarter and year ended 31/03/2023.

Further, in continuation to our earlier intimation dated March 30, 2023, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company had already been closed for Company's designated persons and their immediate relatives, with effect from April 1, 2023 and same shall reopen after 48 hours from the declaration of Financial Results of the Company to public.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
for SAB INDUSTRIES LIMITED

(GURPREET KAUR)
COMPANY SECRETARY & COMPLIANCE OFFICER