

CIN: L28920MH1983PLC029879

Date: 30.01.2024

To

The General Manager  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

**(Scrip Code: 508969)**

**Ref: M/s Sulabh Engineers and Services Limited**

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) of SEBI (Listing obligation and Discloser Requirements) Regulations 2015, please find enclosed herewith the Notice of the Board Meeting to be held on Monday, the 12<sup>th</sup> day of February, 2024 at 01:00 P.M.

Kindly take it on your record please.

Thanking You,

For Sulabh Engineers and Services Limited

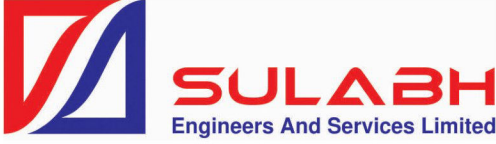
Rekha  
Kejriwal

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by Rekha Kejriwal  
Date: 2024.01.30  
12:42:04 +05'30'

(Rekha Kejriwal)

Company Secretary & Compliance Officer

Web : [www.sulabh.org.in](http://www.sulabh.org.in)  
Email : [sulabheng22@gmail.com](mailto:sulabheng22@gmail.com),  
[sulabhinvestorcell@gmail.com](mailto:sulabhinvestorcell@gmail.com)



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Sir,

This is to intimate that a meeting of the Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> day of February, 2024 at 01:00 P.M., in order to transact following businesses:

1. To consider and approve the Un-audited financial results (both Stand alone & Consolidated) of the company as per Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Quarter/Year ended on 31<sup>st</sup> December, 2023.
2. Any other matter with the permission of Board.

Thanking You,

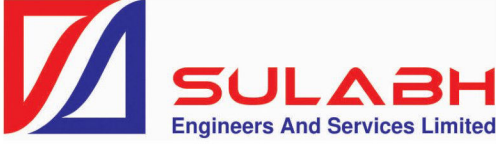
For Sulabh Engineers and Services Limited

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Kejriwal

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12:42:21 +05'30'

(Rekha Kejriwal)

Company Secretary & Compliance Officer



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Web : [www.sulabh.org.in](http://www.sulabh.org.in)  
Email : [sulabheng22@gmail.com](mailto:sulabheng22@gmail.com),  
[sulabhinvestorcell@gmail.com](mailto:sulabhinvestorcell@gmail.com)

To  
The General Manager  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1st Floor, P.J. Towers, Dalal Street,  
Mumbai-400001  
**(Scrip Code: 508969)**

**Sub: Reminder Regarding Closure of trading window under SEBI Prohibition (Insider Trading) Regulation, 2015**

As intimated earlier on 28<sup>th</sup> December, 2023 and in accordance to the Company's Code of Conduct for Prohibition of Insider Trading as approved and implemented by the company in pursuance of SEBI Prohibition (Insider Trading) Regulation, 2015.

Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in securities of the Company for the Insiders has already been closed from 01<sup>st</sup> January, 2024 and will open after 48 hours from declaration of financial results to the public.

Kindly take the same on record.

Thanking You,

For Sulabh Engineers and Services Limited

Rekha  
Kejriwal

Digitally signed  
by Rekha Kejriwal  
Date: 2024.01.30  
12:42:34 +05'30'

((Rekha Kejriwal))

Company Secretary & Compliance Officer