

# SAI SILKS (KALAMANDIR) LIMITED

CIN: U52190TG2008PLC059968

Registered Office: # 6-3-790/8, Flat No.1, Bathina Apartments, Ameerpet, Hyderabad - 500016  
Telangana, India. 040-66566555. Email: secretarial@sskl.co.in



www.sskl.co.in

Date: 06.10.2023

To  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street  
Mumbai 400001

Dear Sir / Madam

**Subject: Intimation of Board meeting**

**Scrip Code: 543989**

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 13<sup>th</sup> October, 2023**, inter alia, to consider and approve the Un-audited financial results of the Company for the Quarter ended **30<sup>th</sup> June, 2023**.

This is for your information and records.

**For Sai Silks (Kalamandir) Limited**

**M.K.Bhaskara Teja**

**Company Secretary & Compliance officer**

