



Regd. Offi. / Works
VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
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CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

To,
The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai-400001
BSE Scrip Code: 516096

Date: 05-02-2024

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Reg.29 of SEBI (LODR) Regulations, 2015.

This is to inform you that the Board Meeting of the Company is Scheduled to be held on Tuesday, 13th Day of February, 2024 at 12.00 P.M. at its registered office at Vill. Bhainsa, 22-km stone, Meerut - Mawana Road, Mawana, district - Meerut, UP - 250401, inter alia to:

1. Consider and approve the Unaudited Financial Results (both Standalone and Consolidated) for the Third Quarter ended 31-12-2023. This intimation is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with Code of internal procedures and conduct of the Company for regulating, monitoring and reporting of trading by designated persons framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window for dealing in securities of Company by the designated persons was closed from 01-01-2024 and shall continue to remain closed till 48 hours after the financial results for the Third Quarter ended 31-12-2023 are declared to the Stock Exchange(s).

Kindly take the above information on your records.

Thanking you,
For Sangal Papers Limited,

ANANT VATS

Digitally signed by ANANT VATS
Date: 2024.02.05 16:29:32
+05'30'

Anant Vats
Company Secretary

FCS-5575
Place: Mawana