



SONA COMSTAR

Date: - 8th October, 2021

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| BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. | National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 |
| BSE Scrip Code: 543300 | NSE Scrip: SONACOMS |

Subject: - Board Meeting Intimation

Dear Sir / Madam,

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 27th October, 2021** inter alia to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended on 30th September, 2021.

The trading window of the Company shall remain closed for all Directors/ Officers/ Designated Persons of the Company till 48 hours after the results are made public on **Wednesday, 27th October, 2021 i.e upto 29th October, 2021.**

This is for your information and further dissemination.

Thanking you,

For Sona BLW Precision Forgings Limited


Ajay Pratap Singh
Vice President (Legal), Company Secretary and Compliance Officer



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