## Sheetal

11th February, 2022

Listing Centre

To
The Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540757 Symbol: SCPL

Sub: Intimation of Investor / Analyst Meeting Schedule

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III (Part A) (15) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Senior Management of the Company is scheduled to meet investors / analyst on Saturday at 12th February, 2022, at Hotel Orchid, Mumbai, at 10.30 am.

The schedule is subject to changes due to any exigencies on behalf of the Investors / analyst or the Company.

You are requested to please take the above on record.

Thanking you,

Yours Faithfully,

For, Sheetal Cool Products Limited

CS Manesh Purohit COMPANY SECRETARY



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