

CIN: - L21012PB1980PLC004329

Manufacturer of Quality Writing, Printing & Speciality Paper with ECO MARK

Date: 03.02.2021

The Manager	The Manager,
Listing Department	Listing Department,
BSE Limited	National Stock Exchange of India
Phiroze Jeejeebhoy Towers	Ltd, Exchange Plaza, Plot No. C/1,
Dalal Street	G- Block, Bandra Kurla Complex,
Mumbai-400001	Bandra (East), Mumbai-400051
Scrip Code: 539201	Symbol: SATIA

## Sub: Board Meeting of Satia Industries Limited

## Dear sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that a Board Meeting of the Company will be held on Friday, 12<sup>th</sup> February, 2021.

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31<sup>st</sup>, 2020.

It is also informed that the trading window shall re-open at 9:00 AM on Monday 15<sup>th</sup>, February, 2021, in accordance with the "Code of Conduct for Prevention of Insider Trading as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you

Yours faithfully

For Satia Industries Ltd torig (Rakesh Kumar Dhuria) Company Secretary

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