



**SATIA**  
INDUSTRIES  
LIMITED

CIN: - L21012PB1980PLC004329

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Date: 03.02.2021

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

Dear sir/ Madam,

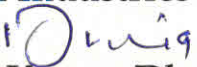
Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that a Board Meeting of the Company will be held on Friday, 12<sup>th</sup> February, 2021.

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  
  
(Rakesh Kumar Dhuria)  
Company Secretary