

SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd. Office : Delton House, 4801 Bharat Ram Raod 24, Darya Ganj, New Delhi-110002 (INDIA)

PHONE : 91-11-23273907

CIN : I74899DL1980PLC060079

Date: February 01, 2025

To,
The Manager
Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700001

Sub: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday i.e. February 11, 2025 inter alia to:

- i. Consider and approve the Standalone & Consolidated Un-audited Financial Results for the quarter ended December 31, 2024
- ii. Any other matter with the permission of Chair.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed till 48 hours after the declaration of financial results.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Saneh Industrial Investments Limited


Authorised Signatory

