

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

To,

The Manager

Calcutta Stock Exchange Ltd,

7, Lyons Range, Kolkata - 700001

Date: August 02, 2024

Sub: INTIMATION OF BOARD MEETING

Dear Sir,

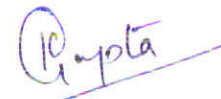
Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, August 09, 2024, inter-alia to consider and approve the standalone and consolidated Unaudited financial results for the quarter ended on June 30, 2024 and any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Saneh Industrial Investments Limited


Authorised Signatory

