

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,

Date: November 06, 2024

The Manager

Calcutta Stock Exchange Ltd,

7, Lyons Range, Kolkata - 700001

Sub: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW OF M/S SANEH INDUSTRIAL INVESTMENTS LIMITED

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 Wednesday, the 13th day of November 2024, inter-alia to consider and approve the standalone and consolidated Unaudited financial results of the Company for the quarter and half year ended on September 30, 2024 and any other matter with the permission of the Chair.

Further, in pursuance of earlier intimation of the Company dated September 26, 2024 under 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

