

SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd. Office : 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)

Phone : 91-11-23273907

CIN : L74899DL1980PLC060079

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

Date: May 22, 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 Thursday, the 30th day of May 2024, inter-alia to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended on 31st March, 2024 and any other matter with the permission of the Chair.

Further, in pursuance of earlier intimation of the Company on 30th March, 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