



SATIA
INDUSTRIES
LIMITED

Manufacturer of Quality
writing, Printing & Speciality Paper with ECO MARK



CIN L21012PB1980PLC004329

SIL/CS

Date: 01.09.2022

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| The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 | 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 |
| Scrip Code: 539201 | Symbol: SATIA |

SUB: INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF SEBI (LISTING AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing and Disclosure Requirement) Regulations, 2015, The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 24th September, 2022 to Friday, 30th September, 2022 (Both day inclusive) for the purpose of 41st Annual General Meeting to be held on 30th September, 2022 and payment of final Dividend for FY 2021-22, if declared at the AGM as per the following schedule:

| SYMBOL/ Security Code | Type of Security | Book Closure | | Record Date | Purpose |
|---------------------------------|-----------------------------------|--|--|--|---|
| | | From | To | | |
| BSE: 539201 NSE: SATIA | Equity Share of Rs 1/- each | 24 th September, 2022 | 30 th September, 2022 | 23 rd September, 2022 | Book Closure for the purpose of AGM and payment of dividend at the rate of Rs. 0.20(20%) per Equity Share of Rs.1/- each as recommended by the Board of Directors, if declared at the AGM of the Company to be held on 30 th September, 2022 |

Registered Office & Mill : Village Rupana, Sri Muktsar Sahib-152 032, Punjab, India. Ph.: 262001, 262215, 263585 Fax : 01633-263499 email: satiapaper@gmail.com

Branch : 613-615, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 Ph.: 23710351/52/53 Fax : 23718191 e-mail : satiapaper@rediffmail.com

Branch : S.C.O. No. 90 - 92, Sector 8 - C, Madhya Marg, Chandigarh - 160018 Ph. : 0172-2780022/23, 4618377 Fax : 0172-4648606, satiaindustriesltd@gmail.com

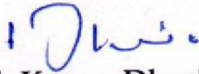
Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan Ph. : 2371055, 2379554 Fax : 0141-2374433 e-mail : satiapaper.jpr@gmail.com

The Copy of Notice of AGM and Annual Report will be submitted with the Exchanges(S) in the due course.

Thanking You,

Yours Faithfully,

For Satia Industries Limited



(Rakesh Kumar Dhuria)

Company Secretary

CC: 1. Central Depository Services (India) Ltd
2. National Securities Depository Limited