



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 &
OHSAS 18001 company

CIN: - L21012PB1980PLC004329

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

IS 1848



Date: 31.01.2023

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: Notice of Board Meeting

Dear Sir/ Madam,

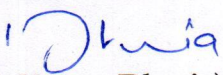
Pursuant to Regulation 29 and other applicable provisions of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, it is hereby informed that the Board Meeting of the Company will be held on Friday, the 10th day of February, 2023, to consider inter- alia

- 1 Approve the Standalone Unaudited Financial Results of the Company for the Quarter ended on December, 2022.
- 2 To consider and approve the Interim Dividend, if any, on the Equity Shares of the Company for the Financial Year 2022-23.
- 3 To consider and approve Friday, the 17th day of February, 2023 as 'Record Date' for taking record of the Members of the Company for the purpose of Interim Dividend for the Financial Year 2022-23

It is also submitted that the trading window shall re-open at 9:00 AM on Monday, February, 13, 2023, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of SEBI [Prohibition of Insider Trading] Regulations, 2015.

Thanking You,

Yours faithfully,
For Satia Industries Limited


(Rakesh Kumar Dhuria)
Company Secretary