



**SATIA**  
INDUSTRIES  
LIMITED

An ISO 9001, 14001 & 45001 company  
CIN : L21012PB1980PLC004329

Manufacturer of Quality  
Writing, Printing & Speciality  
Paper with ECO MARK  
GST IN : 03AACCS7233A1ZZ  
www.satiagroup.com

IS 1848



CIN L21012PB1980PLC004329

SIL/CS

Date: 01.09.2023

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 539201	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 Symbol: SATIA
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**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 Monday 25<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (Both day inclusive) for the purpose of 42<sup>nd</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2023 and payment of final Dividend for FY 2022-23, if declared at the AGM. The Company has fixed 23<sup>rd</sup> September, 2023 as the record date for the purpose of ascertaining the entitlement of Members to the Dividend for FY 2022-23, if declared at the AGM.

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