

An ISO 9001, 14001 & 45001 company CIN : L21012PB1980PLC004329

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



CIN L21012PB1980PLC004329

SIL/CS

Date: 01.09.2023

The Manager	The Manager,
Listing Department	Listing Department,
BSE Limited	National Stock Exchange of India Ltd,
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No. C/1, G- Block,
Dalal Street	Bandra Kurla Complex,
Mumbai-400001	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 Monday 25th September, 2023 to Saturday, 30th September, 2023 (Both day inclusive) for the purpose of 42nd Annual General Meeting to be held on 30th September, 2023 and payment of final Dividend for FY 2022-23, if declared at the AGM. The Company has fixed 23rd 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

Regd. Office & Mill : Village Rupana, Sri Muktsar Sahib-152 032, Punjab India Ph.: 262001, 262215, 263585 Ph. 9872400996 email: satiapaper@satiagroup.com

Branch : 613-616, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 Ph.: 23710351/52/53 Fax : 23718191 e-mail : sales.delhi@satiagroup.com Branch : A-302, Elante Office, Industrial Area, Phase-1, Elante Mall, Chandigarh-160002 Mobile : 9779033302, 9779133302 e-mail : satiaindustriesItd@gmail.com Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan Ph. : 2371055, 2379554 Fax : 0141-2374433 e-mail : satiapaper.jpr@gmail.com