



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



SIL/CS

Dated: 30.01.2024

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 (E) Mumbai - 400051. Symbol: SATIA
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Sub: Board Meeting of Satia Industries Limited

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 a Board Meeting of the Company will be held on Saturday, 10th February, 2024, inter-alia.

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31st, 2023.

It is also informed that Trading Window shall re-open at 9:00 AM on 13rd February, 2024, 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.

This is for your record please,

Thanking You,

Yours faithfully,

For Satia Industries Ltd

(Rakesh Kumar Dhuria)

Company Secretary

RAKESH
KUMAR
DHURIA

Digitally signed by
RAKESH KUMAR
DHURIA
Date: 2024.01.29
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