



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 & 45001 company
CIN : L21012PB1980PLC004329

Manufacturer of Quality
Writing, Printing & Speciality
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www.satiagroup.com

IS 1848



SIL/CS

Date: 26.07.2024

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 (East), Mumbai-400051 Symbol: SATIA
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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, 09th day of August, 2024, to consider inter- alia.

1. Approve the Standalone Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2024.
2. To consider and approve the Interim Dividend, if any, on the Equity Shares of the Company for the Financial Year 2024-25.
3. Please Note that the Record Date for the purpose of determining the entitlement of the shareholders for the Interim Dividend if any has been fixed as Friday, 16th August, 2024.
4. It is also submitted that the Trading Window shall re-open at 9:00 AM on Monday, 12th, August 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.

Thanking you,

Yours faithfully,
For Satia Industries Limited

(Rakesh Kumar Dhuria)
Company Secretary