

CIN : L74899DL1989PLC035549



PIPES & PROFILES, WIRE & CABLES



Ref No. 2019-20/NSE/18

04.11.2019

Department of Corporate Services  
National Stock Exchange of India  
Exchange Plaza, Plot No. C/1, G Block  
Bandra- Kurla Complex  
Bandra(E), Mumbai- 400 051

Company Symbol: SANCO

Dear Sir,

**Sub: Intimation of Board Meeting/Window closure notice**

In pursuance of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the meeting of the board of director of the company will be held on Wednesday, 13<sup>th</sup> November, 2019 at 03:45 P.M. at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To consider and approve the unaudited financial results with limited review report for the quarter ending 30th September 2019.
2. Any other matter with the permission of the Chairman.

Further, please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for trading in the equity shares of the Company which will remain closed for all insiders and designated persons till 48 hours after declaration of financial results.

We shall intimate you the Audited Financial Results immediately after the board Meeting.

This is for your information and record. Thanking you.

Yours Truly  
For Sanco Industries Limited

*Sanjay Gupta*

Sanjay Gupta  
(Managing Director)  
DIN: 00726005  
Address: C-56, Surajmal Vihar, Delhi-110092

**Sanco Industries Limited**

Regd. / Corp. Office : D-161, Surajmal Vihar,  
(Near Karkardooma Court) New Delhi-110092 (INDIA)