

Ref No. 2018-19/NSE/10

6th November, 2018

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 clause 33 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, 14th November, 2018 at 1:30 P.M. at the registered office of the company at D-161, SurajmalVihar, New Delhi-110092:

1. To consider and approve the unaudited financial results with limited review report for the quarter ending September, 30th 2018.
2. Any other matter with the permission of the Chairman.

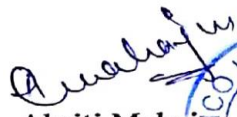

As per the company's code of conduct to regulate monitor and report trading by insider, the trading window for dealing in securities of the company will be remain closed for all insiders from 06th November, 2018 to 16th November 2018 (both days inclusive).

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



Akriti Mahajan
(Company Secretary)
M.No. FCS 8809
R/o A 72, East Azad Nagar,
Krishna Nagar, Delhi - 110051