



PIPES & PROFILES , WIRE & CABLES



Ref No. 2019-20/NSE/02

21.05.2019

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 Postponement of Board Meeting/Window closure notice**

Further to our letter dated 13<sup>th</sup> May, 2019, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 21<sup>st</sup> May, 2019, inter alia to consider and approve the Audited Financial Results of the Company for FY ending 31.03.2019 and other matters has been postponed and rescheduled on Tuesday, 28<sup>th</sup> May, 2019.

As per the SEBI Regulations and the company's code of conduct to regulate monitor and report trading by insider, the trading window for dealing in securities of the company, which is already closed, will remain closed for all insiders till 48 hours after declaration of financial results.

Please take the above information on record.

Yours truly,

For Sanco Industries Limited

  
  
Akriti Mahajan  
(Company Secretary)

## Sanco Industries Limited

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(Near Karkardooma Court) New Delhi-110092 (INDIA)  
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e-mail - sanco86@sancopipes.com  
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Regd. office :- 9/51, Bazar Gali, Vishwas Nagar,  
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