



Date: 02/08/2022

To,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Sub: Intimation of Board Meeting
Scrip Symbol: SAGARDEEP

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Wednesday, August 10, 2022** at the Registered Office of the Company to transact the following business;

1. To consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on **June 30, 2022** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Any other item with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Friday, July 01, 2022 (intimated vide our letter dated June 30, 2022) shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

Please take the same on your record.

Yours faithfully,

For **SAGAR DEEP ALLOYS LTD.**

Director/Auth. Signatory
SATISHKUMAR A. MEHTA
MANAGING DIRECTOR
[DIN: 01958984]