

SANCO INDUSTRIES LIMITED

Registered Office - D-161, Surajmal Vihar, Delhi 110092

CIN - L74899DL1989PLC035549, Website - sancopipes.com, Contact – 011-47315500

Ref No. 2021-22/NSE/31

02.02.2022

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

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 Friday, 11.02.2022 at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To consider and approve un-audited financial results for the 3rd quarter ended 31.12.2021 along with Limited review report given by the Auditor.
2. To consider & approve re-constitution of Audit committee with new members as Mr. Saurabh Gupta (Non Executive Independent Director, Chairman and Member), Mr. Sanjay Gupta(Managing Director, Member), and Mr. Pankaj Chander (Non Executive Independent Director, Member)
3. To consider & approve re-constitution of Stakeholders Relationship Committee with new members as Mr. Saurabh Gupta (Non Executive Independent Director, Chairman and Member), Mr. Sanjay Gupta(Managing Director, Member) and Ms. Sonu Kumari (Non Executive Independent Director, Member)
4. To consider & approve re-constitution of Nomination and Remuneration Committee with new members as Ms. Sonu Kumari (Non Executive Independent Director, Chairman and Member), Mr. Inderjit Singh Gill (Non Executive Independent Director, Member) and Mr. Saurabh Gupta (Non Executive Independent Director, Member)
5. To transact any other matter with permission of the Board.

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.

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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

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "SANCO INDUSTRIES LTD." around the top edge and "DELHI" at the bottom, with a stylized "S" logo in the center.

Sanjay Gupta
(Managing Director)