

SANCO INDUSTRIES LIMITED

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

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

Ref No. 2022-23/NSE/2

16.04.2022

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 Saturday, 23.04.2022 at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To Approve un-audited financial results for the 4th quarter ended 31st March 2022 along with Limited review report given by the Auditor.
2. To Approve the Audited Financial Results of the Company for the period from 1st April 2021 to 31st March 2022.
3. To Approve the Appointment of M/s Shazan Ali & Associates, Company Secretaries as the Secretarial Auditor for FY 2022-23.
4. To discuss and approve issue of 1 Crore convertible warrants on preferential basis.
5. To discuss conversion of loan from promoter and promoter group into equity shares pursuant to the resolution passed in AGM held on 30.11.2021 for conversion of loan from promoters, member of promoters group or any other person to be converted into equity shares of the company upto Rs. 100 crore.
6. Consider the statement of utilization of proceeds/funds of preferential issue of warrants.
7. To Approve the policy on Related Party Transactions.
8. To Approve the policy for familiarization of Independent Directors.
9. 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

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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 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)