

SANCO INDUSTRIES LIMITED

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

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

Ref No. 2021-22/NSE/39

17.03.2022

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 Tuesday, 29.03.2022 at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To consider and allot 5,00,000 fully paid-up Equity shares @ Rs 10 per share, pursuant to conversion of 5,00,000 warrants.
2. To transact any other matter with permission of the Board.

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)