

SANCO INDUSTRIES LIMITED

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

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

Ref No. 2021-22/NSE/22

17.12.2021

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 Monday, 27.12.2021 at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To consider and approve the revised price of convertible warrants @ Rs. 10 per warrant instead of the previous determined price of Rs. 9.25 per warrant.
2. 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.

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



Sanjay Gupta
(Managing Director)