

# SANCO INDUSTRIES LIMITED

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

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

Ref No. 2021-22/NSE/02

24.06.2021

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 Wednesday, 30<sup>th</sup> June, 2021 at 03:30 P.M 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 4<sup>th</sup> quarter ended 31st March 2021 along with Limited review report given by the Auditor.
2. To consider and approve the Audited Financial Results of the Company for the period from 1<sup>st</sup> April 2020 to 31<sup>st</sup> March 2021.
3. 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)**