

SANCO INDUSTRIES LIMITED

Registered Office - D-161, Surajmal Vihar, Delhi 110092
CIN - L74899DL1989PLC035549, Website - sancopipes.com, Contact - 011-47315500

26.04.2022

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 Postponement of Board Meeting/Window closure notice

Further to our letter dated 23.04.2022, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 27.04.2022 inter alia to consider and approve the Audited Financial Results of the Company for FY ending 31.03.2022 and other matters, has been postponed and rescheduled. Further/revised date of board meeting will be intimated to the Stock Exchange later on.

As per the SEBI Regulations and the company's code of conduct to regulate monitor and report trading by insider, the trading window for dealing in securities of the company, which is already closed, will remain closed for all insiders till 48 hours after declaration of financial results.

Please take the above information on record.

Yours Truly
For Sanco Industries Limited



Sanjay Gupta
(Managing Director)
DIN: 00726005
Address: C-56, Block - C,
Surajmal Vihar, Delhi-110092