



SATIA
INDUSTRIES
LIMITED

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<p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001</p>	<p>The Manager Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051</p>
<p>Scrip Code: 539201</p>	<p>Symbol: SATIA</p>

CS/SIL

Dated 02.08.2021

Sub: Board Meeting of Satia Industries Limited

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that a Board Meeting of the Company will be held on Friday, the 13th August, 2021, inter-alia:

1. To consider and approve the Standalone Un-audited Financial Results of the Company for the Quarter ended on 30th June, 2021

It is also informed that the trading window shall re-open at 9:00 AM on August 16, 2021, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
For Satia Industries Limited


(Rakesh Kumar Dhuria)
Company Secretary