



TEMBO
Powering Ahead

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Date: 21/05/2024

Subject: Notice Intimation of Board Meeting to be held on 30th MAY, 2024

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Tembo Global Industries Limited (Formerly known as Saketh Exim Limited) (“the Company”) will be held on Thursday, 30th May, 2024 at 03:30 p.m. inter alia to consider the following business;

1. Consider and to approve Audited Financial Results (Standalone) for the quarter and the year ended 31st March, 2024.
2. Any other matter with the permission of chair and Independent Director.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company’s Internal Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company had been closed with effect from 1st April, 2024 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 3rd July, 2024 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,
For Tembo Global Industries Limited


Sanjay Jashbhai Patel
Managing Director
DIN: 01958033
Mumbai



Tembo Global Industries Ltd.