

Date: 17.05.2024

To,
BSE limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai - 400001.
Security Code : 514280

Dear Sir/Madam,

Subject: Intimation under SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2024 inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 and to recommend dividend, if any on the equity shares of the Company for the Financial Year 2023-24.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on 30th May, 2024.

Kindly take the same on your records.

Yours Faithfully,

For, Sanrhea Technical Textiles Limited



Dharmesh Patel
(Company Secretary)

