

Satiata Agri Limited

(Formerly Known as Shaba Chemicals Limited)

CIN NO. L24111MP1986PLCO03741

Regd. Office: Cabin No. 1, Shop No. 6, Scheme No-71Sec C Vikram Squire, Indore, Sudama Nagar, Indore, Indore, Madhya Pradesh, India, 452009

Corporate Office: 713, Iskon Emporio, B/s. Star India Bazar, Near Jodhpur, Cross Road, Satellite, Ahmedabad-380051, **Contact:** 07314299232, 9409054403

Email Id: shabachemicals@gmail.com **Website:** www.shabachemicals.com

25th October, 2023

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai – 400 001

Scrip Code: - 524546

Sub.: Notice of Meeting of Board of Directors to be held on Friday, November 03, 2023.

Ref.: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 03, 2023 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result (UFR) for the second quarter and half year ended on September 30, 2023 along with the Auditor's Limited Review Report.;
2. Any other business with the permission of Chairman.

Further, pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) (“the Code”) of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated September 30, 2023, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed Sunday, October 01, 2023 until forty eight hours after declaration of the Unaudited Financial Results of the Company for the quarter and half year ending September 30, 2023.

Accordingly, you may note that the trading window shall remain closed until Sunday, November 05, 2023, and shall re-open on Monday, November 06, 2023.

Please take the same on your record and oblige.

Thanking you,
Yours faithfully,

For Shaba Chemicals Limited

Nirmal Ambalal Patel
Chief Financial Officer