

# SAI SILKS (KALAMANDIR) LIMITED

CIN: U52190TG2008PLC059968

Registered Office: # 6-3-790/8, Flat No.1, Bathina Apartments, Ameerpet, Hyderabad - 500016  
Telangana, India. 040-66566555. Email: secretarial@sskl.co.in



www.sskl.co.in

Date: 16.05.2024

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: <b>543989</b>	To Listing Manager, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, India Symbol: <b>KALAMANDIR</b>
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## Subject: Intimation of Board Meeting

Dear Sir / Madam

With reference to the subject cited above, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24<sup>th</sup> May, 2024 to:

1. Consider and approve the Audited Financial results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2024
2. To Recommend final dividend, if any, for FY 2023-24

In Continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till Sunday, 26<sup>th</sup> May, 2024 which is 48 hours after the Board meeting.

This is for your information and necessary records.

Thanking you,

**For Sai Silks (Kalamandir) Limited**

**M.K.Bhaskara Teja**

**Company Secretary & Compliance officer**

**M.No: A39542**

