## SAMPRE NUTRITIONS LIMITED



21.05.2024

To The Department of Corporate Relations **BSE Limited** P J Towers, Dalal Street MUMBAI - 400 001

Dear Sir,

Sub: Intimation of Board Meeting - Reg

Script Code: 530617 Ref:

With reference to above cited subject, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2024, inter alia, to consider and approve audited financial results for fourth quarter and financial year ended 31st March, 2024.

This is for your kind information and necessary records

Thanking you.

Yours Truly,

For SAMPRE NUTRITIONS LIMITED

**BKGURBANI** 

Managing Director

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