



Regd. Offi. / Works

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CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

18.05.2024

To,

The Secretary,

Bombay Stock Exchange Limited,

P. J. Tower, Dalal Street Fort,

Mumbai- 400001.

Scrip Code: 516096

Dear Sir/Madam,

Sub: Intimation regarding date of Board Meeting

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of Sangal Papers Limited will be held on Thursday, 30th May, 2024 inter-alia, to consider and approve the Standalone Audited Financial Results of the Company for the Financial year ended 31st March, 2024.

As informed by our earlier communication, the trading window for dealing in securities of the Company has been closed from 1st April, 2024 and shall remain closed till 48 hours after the announcement of the financial results.

The above is for your information and dissemination to the members.

Thanking you,

For Sangal Papers Limited,

ANANT VATS
Digitally signed by
ANANT VATS
Date: 2024.05.18 13:40:32
+05'30'

Anant Vats

Company Secretary

M.No. F-5575

Place: Mawana