205, P. N. Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Maharashtra

February 05, 2021

To, Department of Corporate Services **BSE Limited** P. J. Towers, Dalal Street Fort, Mumbai - 400 001

Scrip Code: 531569

Sub: Intimation of Board Meeting

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Sanjivani Paranteral Limited will be held on Friday, 12th February 2021, inter alia,

- 1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2020.
- 2. Any other matter with the permission of the chair.

Kindly take note of the above on record.

Thanking you,

Yours Faithfully, For Sanjivani Paranteral Ltd.

Ashwani Khemka Managing Director

DIN: 00337118

Telephone: +91 22 20812600 | Email ID: corporate@sanjivani.co.in | Website: www.sanjivani.co.in

CIN: L24300MH1994PLC081752