SAMPRE NUTRITIONS LIMITED



Date: 05.02.2024

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

Dear Sir,

Sub: Intimation of Board Meeting - Reg

Ref: Script Code: 530617

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 **Monday**, **12**th **February 2024**, inter alia, to consider and approve un-audited financial results for third quarter and nine months ended 31st December, 2023.

This is for your kind information and necessary records.

Thanking you.

Yours Truly,

For SAMPRE NUTRITIONS LIMITED

B K GURBANI ' Managing Director

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