

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, 12th 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

