

STURDY INDUSTRIES LIMITED

CIN: L25209HP1989PLC009557; Email Id: legalsturdy@gmail.com

Registered Office: Plot Number 45, Sector 1, Parwanoo, Solan, Himachal Pradesh-173220

Date: 05.02.2024

To

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai, Maharashtra-400001.

COMPANY CODE: 530611.

Subject: Intimation of Board Meeting.

Reference: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of M/s. Sturdy Industries Limited (hereinafter referred as "the Company") is scheduled to be held at the corporate office of the company i.e. 55-57, Industrial Area, Sector-1, Parwanoo, Himachal Pradesh-173220 on Wednesday, the 14th day of February, 2024 at 01:00 P.M. inter alia, to:

- Consider, approve and take on record the Unaudited Standalone Financial Results of the company along with the Limited Review Report for the quarter ended 31st December, 2023, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Consider and discuss any other routine matter or business of the company.

You are requested to kindly take the same on your record and acknowledge receipt.

Thanking you.

Yours Faithfully,
FOR STURDY INDUSTRIES LIMITED


RAMESH GUPTA
WHOLE TIME DIRECTOR
(DIN: 00161363).