

CIN: L15499TG1991PLC013515

06.11.2023

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 **TUESDAY, 14TH NOVEMBER, 2023**, inter alia,

1. To consider and approve Un-Audited Financial Results of the Company for second quarter and half year ended 30th September, 2023.
2. To consider further issue of shares by way of preferential allotment to Promoters and others.

This is for your kind information and necessary records.

Thanking you.

Yours Truly,

For **SAMPRE NUTRITIONS LIMITED**



BRAHMA GURBANI
Managing Director

