

Date : 29-01-2024

To,  
**BSE Limited**  
Department of Corporate services  
Listing Department , P. J. Tower, Dalal Street,  
Mumbai – 400 001.

**SECURITY CODE : 530035**  
**ISIN No. : INE612D01018**

**Sub : Intimation of Board Meeting to be held on Friday, February 9, 2024**

Dear Sir,

In Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company will be held on **Friday, 9<sup>th</sup> February 2024** at 4:30 P.M. at the registered office of the Company to consider and approve the Un-audited financial results of the Company for the Quarter Year ended on **31<sup>st</sup> December 2023**

Further, as informed our letter dated 30<sup>th</sup> December 2023 as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from 1<sup>st</sup> January 2024 till the end of 48 hours after the declaration of Un-audited Financial Results

Kindly received and acknowledge the same.

Thanking you,

Yours faithfully,  
For SANTOSH FINE FAB LTD.

**Niti Nilesh Jain**  
Company Secretary & Compliance Officer  
M NO: A35060