



SABOO SODIUM CHLORO LIMITED

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CIN : L24117RJ1993PLC007830



Date: 20.01.2024

Ref: SSCL/JPR/2024/3

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
(Maharashtra)

Scrip Code: 531982

Ref: Our intimation dated January 19, 2024 of Board Meeting to be held on January 25, 2024.

Sub: Intimation for Rescheduling Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations") to approve Un-audited Financial Results for the Quarter ended December 31, 2023

Dear Sir/ Madam,

With reference to the intimation dated January 19, 2024, regarding Board Meeting to be held on Thursday, January 25, 2024, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is rescheduled on Monday, January 29, 2024, to consider and approve Financial Results for the quarter ended December 31, 2023.

Further, with reference to our earlier letter dated January 19, 2024 regarding intimation of closure of Trading Window, kindly note that the Trading Window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public on the revised date.

We request you to please take note of the same.

Thanking You,

Yours faithfully,

For Saboo Sodium Chloro Limited


M S Jain
Director
DIN: 09301140

