



Date : 26-10-2023

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

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 **Tuesday, 7th November 2023** 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 and Half Year ended on **30th September 2023**

Further, as informed our letter dated 30th September 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 1st October 2023 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