



# SAB INDUSTRIES LIMITED

CIN : L00000CH1983PLC031318

**Regd. & Corporate Office :**

SCO 49-50, Sector 26,

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Website : [www.sabindustries.in](http://www.sabindustries.in)

SAB/2024/822

May 17, 2024

BSE Limited  
Corporate Relations Department  
25th Floor, P.J. Tower,  
Dalal Street, Mumbai – 400001.

Sub: Intimation of Board Meeting (Scrip Code: 539112)  
Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the next Meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 30<sup>th</sup> day of May 2024, inter-alia to take on record Audited Financial Results for the quarter and year ended 31/03/2024.

Further, in continuation to our earlier intimation dated March 28, 2024, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company had already been closed for Company's designated persons and their immediate relatives, with effect from April 1, 2024 and same shall reopen after 48 hours from the declaration of Financial Results of the Company to the public.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
for SAB INDUSTRIES LIMITED

(GURPREET KAUR)  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS-16116