



# SAB INDUSTRIES LIMITED

Regd. & Corporate Office :

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

CIN : L00000CH1983PLC031318

SAB/2023/1047  
February 1, 2023

THE DY. MANAGER  
DEPTT. OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI - 400 001.

Sub: Intimation of Board Meeting (Scrip Code: 539112)  
Regulation 29 of SEBI (Listing Obligations and Disclosure  
Requirement) 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 Monday, the 13<sup>th</sup> day of February 2023, at Chandigarh inter-alia to take on record Unaudited Financial Results for the quarter and nine months ended 31/12/2022.

Further, in continuation to our earlier intimation dated December 30, 2022, 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 January 1, 2023 and same shall reopen after 48 hours from the declaration of Financial Results of the Company to public.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
for SAB INDUSTRIES LIMITED

(GURPREET KAUR)  
COMPANY SECRETARY & COMPLIANCE OFFICER