

## SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,  
Kanchipuram District, Tamilnadu- 603 308.

|| www.saptarishiagro.com || Saptarishi121@gmail.comn ||

CIN: L15499TN1992PLC022192

**SAPTARISHI**<sup>TM</sup>  
Agro Industries Ltd

Date: 05/08/2020

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Ltd.  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Subject: Intimation for Board Meeting**

**Scrip Code: 519238, Scrip Id: SPTRSHI**

We wish to inform that under Regulation 29 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 and other applicable provisions, the meeting of Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> August, 2020 *inter-alia* to consider the following matters:

1. To consider and approve the Un- Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2020.
2. To consider and take note of Limited Review Report as received from the Statutory Auditor for the quarter ended on 30<sup>th</sup> June, 2020.

Further please note that the trading window for dealing in the shares of the Company is already closed from 1<sup>st</sup> July, 2020 and it shall remain closed till 48 hours after the declaration of the Un-audited financial result of the company for the quarter ended on 30<sup>th</sup> June, 2020. All the directors, designated persons, connected persons, and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

You are requested to take the same on records.

Thanking you,  
Yours faithfully,

**For, Saptarishi Agro Industries Limited**

  
**Krunal Patel**  
(Director)  
**DIN: 02517567**

