

SAPTARISHI AGRO INDUSTRIES LIMITED

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

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

CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



Date: 04/02/2023

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 Saturday, 11th February, 2023 *inter-alia* to consider the following matters:

1. To consider and approve the Un-Audited Financial Results for the quarter/nine months ended on 31st December, 2022.
2. To consider and take note of Limited Review Report as received from the Statutory Auditor for the quarter and nine months ended on 31st December, 2022.
3. To consider any Other business with the permission of the Chair.

Further please note that the trading window for dealing in the shares of the Company is already closed from 1st January, 2023 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 31st December, 2022. 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
RAVJIBHAI
PATEL

Krunal Patel

(Chairman)

DIN: 02517567