

## SAPTARISHI AGRO INDUSTRIES LIMITED

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

||www.saptarishiagro.com || Saptarishi121@gmail.comn ||  
||CIN: L15499TN1992PLC022192 || Contact No. 07940306965||



**Date: 06/02/2024**

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

**Dear Sir/Madam,**

**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 the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 13<sup>th</sup> February, 2024** inter-alia to consider the following matters:

1. To consider and approve the Un-audited Financial Results along with limited review report for the quarter and nine months ended on 31<sup>st</sup> December, 2023 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has vide letter dated 01/01/2024 intimated the exchanges its "designated and connected persons" regarding the closure of the Trading Window for trading in the Company's equity shares from 1st January, 2024 till the expiry of 48 hours from the date the said Un-audited financial results are made public.

You are requested to take the same on records.

Thanking you,

Yours faithfully,  
**For, Saptarishi Agro Industries Limited,**

**Krunal Patel**  
**Director**  
**DIN: 02517567**

**Corporate Office:** 902-903, 9th Floor, Times Square Arcade, Ravija Plaza, Thaltej - Shilaj Road, Thaltej,  
Ahmedabad GJ 380059 IN