



SABRIMALA
सबरी सबके लिए

21ST JUNE 2021

To, The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	To, The Listing Department The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
--	---

Scrip Code: 540132

Sub: Intimation of forthcoming Meeting of the Board of Directors of the company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.

Respected Sir/Ma'am,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, Notice is hereby given that as per the requirements of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 at 04:00 P.M at the Registered Office of the company situated at Unit 906, Ninth Floor, D-Mall, Netaji Subhash Place, Pitampura, Delhi-110034, **interalia** to consider following matters:

1. To consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended March 31, 2021;
2. To consider and take on note the Auditor's Report on the standalone and consolidated financial statement for the financial year ended on 31st March, 2021;
3. To appoint Mr. Loveneet Handa, Proprietor at M/s Loveneet Handa & Associates, Company Secretaries Firm as Secretarial Auditor of the Company to Conduct the Secretarial Audit for the Financial Year 2021-22;

SABRIMALA INDUSTRIES INDIA LIMITED

(Formerly Known as Sabrimala Leasing and Holdings Limited)

Regd. Office.: 906, 9th Floor, D-Mall, Netaji Subhash Place, Pitampura, New Delhi - 110034

Tel.: 011 - 41754949, Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in

CIN: L74110DL1984PLC018467

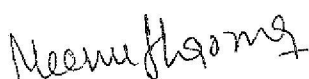
4. Any other Matter with the permission of Chairman.

The Board Meeting shall be preceded by Audit Committee Meeting on the same day.

Further, pursuant to BSE circular no. LIST/COMP/01/2019-20 dated April 2, 2019 and in accordance with the earlier communication to you dated 1st April, 2021 and in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the company hereby informs that the trading window for dealing in the shares by all Directors/Officers/Designated Employees of the company and their relatives is already closed for the purpose of declaration of Audited Financial Results of the company for the quarter and year ended 31st March, 2021 from 1st April, 2021 till 48 hours from the conclusion of the aforesaid Board Meeting.

You are requested to kindly the same on record.

For **SABRIMALA INDUSTRIES INDIA LIMITED**



For SABRIMALA INDUSTRIES INDIA LIMITED

Meenu Sharma

Director/Auth. Signatory

Membership Number: A62251

Company Secretary & Compliance Officer