

# SANATHNAGAR ENTERPRISES LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

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October 04, 2023

To,  
**The Listing Department,**  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Code: **509423**

Dear Sir(s),

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, a meeting of the Board of Directors of Sanathnagar Enterprises Limited ('the Company') is scheduled to be held on Wednesday October 11, 2023, *inter alia* to consider and to approve the un-audited financial results along with Limited Review Report of the Company for the quarter and half year ended September 30, 2023.

Further, with reference to our letter dated September 29, 2023 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company which has been closed since October 01, 2023 will remain closed upto 48 hours after the declaration of the un-audited financial results.

This intimation is also being uploaded on the Company's website at [www.sanathnagar.in](http://www.sanathnagar.in)

Kindly take the same on record.

**Yours faithfully,**  
**For Sanathnagar Enterprises Limited**

**Shashank Nagar**  
**Company Secretary**  
**Membership No.: A50668**