

SANATHNAGAR ENTERPRISES LIMITED

April 11, 2024

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

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ("Listing Regulations").

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform that, a meeting of the Board of Directors of Sanathnagar Enterprises Limited ('the Company') is scheduled to be held on Thursday, April 18, 2024, *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

Further, with reference to our letter dated March 29, 2024 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 has been closed with effect from April 01, 2024 upto 48 hours after the declaration of the Audited Financial Results by the Company.

This intimation is also being uploaded on the Company's website at www.sanathnagar.in

Kindly take the above information on your records.

Yours faithfully,
For Sanathnagar Enterprises Limited

Shashank Nagar
Company Secretary
Membership No.: A50668