

SANATHNAGAR ENTERPRISES LIMITED

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

January 09, 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

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 Tuesday, January 16, 2024, *inter alia* to consider and approve the un-audited financial results along with Limited Review Report of the Company for the quarter and nine months ended December 31, 2023.

Further, with reference to our letter dated December 26, 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 has been closed since January 01, 2024 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

Kindly take the same on record.

Yours faithfully,
For Sanathnagar Enterprises Limited

Shashank Nagar
Company Secretary
Membership No.: A50668