

# SANATHNAGAR ENTERPRISES LIMITED

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October 11, 2024

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

Scrip Code: **509423**

**Sub: Intimation of Board Meeting**

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

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Dear Sir(s),

Pursuant to Regulation 29 of the SEBI 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 October 17, 2024, *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2024.

Further, with reference to our letter dated September 30, 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 October 01, 2024 till 48 hours after the declaration of the Un-audited Financial Results of the Company.

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

Kindly take the above information on your records.

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

**Sanjyot Rangnekar**  
**Director**  
**DIN: 07128992**