

Date : 13-05-2023

The DGM Listing Compliance
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Name of the Company : SANTOSH FINE FAB LTD.
ISIN No. : **INE612D01018**
SECURITY CODE : 530035

SUB : INTIMATION OF BOARD MEETING

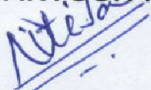
Dear Sir,

NOTICE

In pursuant to Regulation 29 read with Regulation 33 and 34 of the SEBI(LODR) regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, **29th May, 2023** at **4.30PM** at registered office of the company to consider and approve the Audited Financial Accounts of the Company for the year ended **31st March, 2023**.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's internal code for prevention of insider trading the trading window for dealing in securities will remain closed from 21st May, 2023 to 29th May, 2023 (both days inclusive)

For **SANTOSH FINE FAB LIMITED**


Niti Nilesh Jain
Company Secretary & Compliance Officer
M NO . 35060

