

Date : 03-02-2022

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

SECURITY CODE : 530035
ISIN No. : INE612D01018

SUB : INTIMATION OF BOARD MEETING

Dear Sir,

Please note that Board Meeting to consider the Unaudited Financial Result of the Company for the quarter ended **31st December, 2021** will be held on **12th February 2022, at 4.30 PM**, At company's registered office.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly received and acknowledge the same.

Thanking you,

Yours faithfully,

For SANTOSH FINE FAB LTD.

Radha
Radha Sharma
Company Secretary & Compliance Officer
M NO . 46047

