

Date : 13-05-2024

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 Wednesday, **22th May, 2024 at 4.30PM** at registered office of the company to consider and approve the Audited Financial Accounts of the Company for the Quarter and year ended **31st March, 2024**.

Further, pursuant to letter dated 29th March, 2024 trading window will be open 48 hours after the announcement of the Company's audited Financial Results for the Year ending **31st March 2024**.

For SANTOSH FINE FAB LIMITED

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