



# SABOO SODIUM CHLORO LIMITED

Regd. Office: Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA  
(Ph) : +91 141 2372946, 2379483 • Fax : 0141-2365888  
Website : www.suryasalt.com • E-mail : salt@suryasalt.com  
CIN : L24117RJ1993PLC007830



Ref: SSCL/JPR/2021/49

Date: 31.12.2021

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Scrip Name/Code: SABOOSOD/530461

Dear Sir/Madam

Sub.: Intimation of Board Meeting to be held on Friday, January 7, 2022 as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, January 7, 2022 at its registered office, L-5, B-II, Krishna Marg, C-Scheme Jaipur – 302001, Rajasthan, India, inter alia, to:-

1. Consider a proposal to issue equity shares to the existing shareholders on Right Basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals, as may be required,
2. Consider the increase in Authorised Share Capital of the Company,
3. Consider the appointment of Merchant Banker as Lead Manager to the Rights issue,
4. Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

#### Trading Window Closure

As intimated vide our letter Reference No.: SSCLAJPR/2021/47 dated December 31, 2021.

Thanking you,

Yours Faithfully

For Saboo Sodium Chloro Limited

Girdhar Saboo  
Managing Director  
DIN: 00364750

