



SABOO SODIUM CHLORO LIMITED

Regd. Office: Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA

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CIN : L24117RJ1993PLC007830



Date: 02.02.2023

Ref: SSCL/JPR/2023/03

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)

Sub: Intimation of Board Meeting

Ref: Scrip Code 530461

Dear Sir,

With reference to the subject matter we wish to inform you that a meeting of Board of Directors of the Company will be held at the registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur, on Friday, 10th February, 2023 at 03:00 P.M. interalia to receive, consider and take on record the following:

1. Consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2022.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors of the company for the quarter and nine months ended 31st December, 2022.
3. Other business as and if put before the Board.

In continuation of our intimation regarding closure of Trading Window vide our letter dated December 31, 2022, the Trading Window of the Company remains closed until 48 hours of declaration of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2022, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, for Directors, Officers and designated Employees & their dependents and family members.

Kindly take the same on record.

Thanking You.

Yours Truly

For Saboo Sodium Chloro Limited


Girdhar Gopal Saboo
Managing Director
DIN: 00364750

