



SABOO SODIUM CHLORO LIMITED

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CIN : L24117RJ1993PLC007830



Ref:-SSCL/JPR/2022/29

Date: June 06, 2022

To

Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers
Dalal Street, 25th Floor
Mumbai- 400001

Sub: Intimation of Meeting of Board of Directors of Saboo Sodium Chloro Limited ("Company") - Consideration of Issue Price, Record date and other allied matters in respect of Rights Issue.

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 530461

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that meeting of the Board of directors of the Company is scheduled to be held on Friday, June 10, 2022 to consider, decide and approve, inter-alia, the following items of business with respect to the Rights Issue of the Company :


- Issue price
- Terms of Payment of Issue
- Right entitlement ratios
- Record Date as Thursday, June 16, 2022
- Issue Opening and Closing date
- Final Letter of Offer
- Abridged Letter of offer, Application Form, Rights Entitlement Letter, etc. and other matters and terms and conditions incidental or connected therewith.

Trading Window Closure

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices, we wish to inform that the "Trading Window" for dealing in the equity shares of the Company has remained closed for all Designated Person and their immediate relatives w.e.f. June 06, 2022 till the conclusion of 48 hours after the declaration of the outcome of the Board Meeting.

You are requested to bring this to the notice of all concerned.
Thanking You,

For Saboo Sodium Chloro Limited


Girdhar Saboo
Managing Director



Factory : Unit I- Village Govindi, Nawa City - 341 509 (Raj.) (India)
Unit II - Survey No. 416, Moti Chirai, Taluka Bhachau, Kutch 370 140 (Gujrat)(India)
Unit III- Badi Dhani, Bap, Tehsil Phalodi, Jodhpur - 342 301 (Raj.)(India)