



SABOO SODIUM CHLORO LIMITED

Regd. Office: Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
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Website : www.suryasalt.com • E-mail : salt@suryasalt.com
CIN : L24117RJ1993PLC007830



Date: 05/02/2022

Ref: SSCL/JPR/2022/09

The Manager,
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebnoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra - 400001

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 Monday, 14th February, 2022 at 11:00 A.M. inter alia to receive, consider and take on record the following:

1. To consider and approve the Un-audited Financial Results of the company for the Quarter ended 31st December, 2021.
2. To consider and approve the Limited Review Report issued by the Statutory Auditors of the company for Quarter ended 31st December, 2021.

In continuation of our intimation regarding closure of Trading Window vide our letter dated 31st December, 2021, the Trading Window of the Company remains closed until 48 hours of declaration of Un-audited Financial Results of the Company for the Quarter ended 31st December, 2021, 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)

