

6th February, 2021

To, The Department of Corporate Services **BSE Ltd** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Intimation for payment of principal installment of Non-Convertible Debentures ("NCDs") and payment of Interest thereon and Fixing of Record Date pursuant to Regulation 50(1) and Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and in compliance with Regulation 50 (1) and Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following will be the date for payment of principal installment of NCDs and payment of Interest thereon and record date of Secured, Listed, Rated, Redeemable NCDs :

Security Code	ISIN	Security Description	Record Date for payment of principal installment of NCDs and payment of Interest thereon	Due date of payment of principal installment of NCDs and payment of Interest thereon
957688	INE999B07028	Secured, Listed, Rated, Redeemable, Non-Convertible Debentures ("NCDs")	Wednesday, 17-02-2021	Friday, 05-03-2021

You are requested to take the above information on record.

Thanking you, Yours faithfully, For **Sanghi Industries Ltd**

Anil Agrawal Company Secretary

