



17th January, 2024

To,

The National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001
Scrip Code: SANGHIIND	Scrip Code: 526521

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 27th January, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Close Period will end 48 hours after the results are made public on Saturday, 27th January, 2024.

This intimation will also be uploaded on the Company's website at www.sanghicement.com.

Kindly take the same on record and arrange to bring the above to the notice of all concerned.

Thanking you,

Yours faithfully,

For Sanghi Industries Limited

Manish Mistry
Company Secretary
Membership No.: F8373

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