



SABRIMALA
सबरी सबके लिए

7th August, 2019

Manager -Listing BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai -400001 Scrip Code: 540132	The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
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Sub: Notice to Stock Exchange for convening 2nd Board Meeting of Financial Year 2019-20.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 2nd Board Meeting of the Board of Directors of **SABRIMALA INDUSTRIES INDIA LIMITED (Formerly Known as Sabrimala Leasing And Holdings Limited)**, is scheduled to be held on **Wednesday, August 14, 2019 at 3:00 P.M.** at 1452, Aggarwal Metro Heights, Plot E-5, Netaji Subhash Place, Pitampura, New Delhi-110034, to discuss and approve Un-audited Standalone and consolidated Financial Results for the Quarter ended June 30, 2019 along with the Limited Review Report on the same.

Further pursuant to Regulation 4(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Internal Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the company hereby affirms that the trading window for dealing in the securities of the Company is closed for the Designated Persons covered under the said code of the Company from 1st July, 2019 till 48 hours of making the financial results available to the public.

Kindly take note of the same.

With Regards,

Yours truly,

For **SABRIMALA INDUSTRIES INDIA LIMITED**
For **SABRIMALA INDUSTRIES INDIA LIMITED**


Priyanshu Director/Auth. Signatory
Company Secretary