

SANDEEP (INDIA) LIMITED

Reg Office: 301, PL 899/F, Corporate Arena Piramal Nagar Road,
Goregaon West BHD, Mahendra Gardens, Mumbai- 400062

Website: www.sandeepindia.org

Email: info@sandeepindia.org/ contact: 9819987148

CIN: L51491MH1982PLC350492

Date: 30.01.2024

To

The Secretary

Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata-700001

Scrip Code: 029237

Respected Sir/Madam,

Sub: Intimation of Board Meeting

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 9th February, 2024 at 11:00 a.m. at the Registered Office of the Company inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended as on 31st December, 2023 and discuss any other matter with permission of the chair.

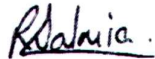
This is for your information and records.

Yours faithfully,

For and on behalf of

M/s Sandeep (India) Limited

For SANDEEP (INDIA) LIMITED



Director/Authorised Signatory

Rashmi Dalmia

Managing Director

DIN: 01347367