

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: 28-01-2023

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Scrip code: 029237

Sir/Madam,

Sub: Intimation of Board Meeting to be held on 8th February, 2023

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 08th February 2023, at 1:00 P.M. at the Registered Office of the Company, inter alia,

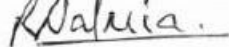
- to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2022.
- to appoint Mrs. Rekha Agrwal, Practicing Company Secretary, (C.P. No. 9812) as the Secretarial Auditor of the Company to conduct secretarial audit for the Financial Year 2022-2023.
- any other matter with the permission of the Chair.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st January, 2023, will reopen 48 hours after the declaration of the financial results.

We hereby request you to take the same on your record.

For and on behalf of
M/s Sandeep (India) Limited

SANDEEP INDIA LTD.



Director/Authorised Signatory

Rashmi Dalmia
Managing Director
DIN: 01347367