

# Sagar Systech Limited

12A/1 New Sion Co Operative Housing Society Limited, Sion (West), Mumbai 400022

Tel No: (022) 24018218/24018219; Email: [info@sagarsystech.com](mailto:info@sagarsystech.com)

Web Site: - [www.sagarsystech.com](http://www.sagarsystech.com); CIN No: L65990MH1984PLC032779

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Ref: SSL/BSE/2024-25/09

13<sup>th</sup> May, 2024

To,  
**BSE Limited**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001.**

Dear Sirs/ Madam,

**Sub: Intimation of Board Meeting to be held on 23<sup>rd</sup> May 2024**

**Security Code: 511254; ISIN: INE771Z01015**

Pursuant to Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 23<sup>rd</sup> May 2024**, to transact inter alia, to consider, approve and take on record of the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March 2024 and any other matter which the Board deems fit.

Further, in accordance with the Company's "Code of Practices & Procedure for Fair Disclosure of Unpublished Price Sensitive Information" for prohibition of Insider Trading in securities, the Company had intimated the Board Members and Designated Persons regarding closure of Trading Window for dealing in securities of the Company from 01<sup>st</sup> April, 2024 until the 48 hours from the date of publication of the said Financial Results.

Kindly take the same on records.

Thanking You,

Yours faithfully,  
**For Sagar Systech Limited**

**Tejal Chheda**  
**Company Secretary and Compliance officer**  
**A67698**