

SARNIMAL INVESTMENT LIMITED

REGD OFF: 508, 5th Floor, Arunachal Building, Barakhamba Road, Delhi-110001

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CIN: L65100DL1981PLC012431

PH: 011-22481097

To,

February 02, 2023

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block
Opp. Trident Hotel, Bandra Kurla Complex
Bandra East Mumbai-400098

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on 14th February, 2023

Pursuant to Regulation 29 of SEBI (Listed Obligation and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the company will be held on Tuesday, 14th day of February, 2023 at registered office of company, inter alia to consider the following:

To consider and approve unaudited financial results for the quarter ended December 31, 2022

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the closure of trading window will end 48 hours after the result are made public on 14th day of February, 2023.

This is for your information and record.

Thanking you

For Sarnimal Investment limited



SUDHIR KUMAR AGARWAL
(Director)
DIN: 00024935