

SARNIMAL INVESTMENT LIMITED

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

Email:sarnimalinvestltd@gmail.com, website: www.sarnimal.com

CIN: L65100DL1981PLC012431

PH: 011-22481097

To,

November 03th, 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 09th November, 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 Thursday, 09th day of November, 2023 at registered office of company, inter alia to consider the following:

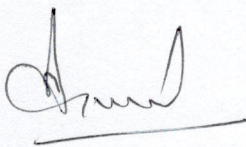
To consider and approve unaudited financial results for the quarter ended September 30, 2023

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 09th day of September, 2023.

This is for your information and record.

Thanking you

For Sarnimal Investment limited



SUDHIR KUMAR AGARWAL

(Director)

DIN: 00024935