

SARNIMAL INVESTMENT LIMITED

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CIN: L65100DL1981PLC012431 PH: 011-43592522

Date: 15.01.2025

To,

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 21.01.2025

Pursuant to Regulation 29 of SEBI (Listing Obligations 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 21ST January, 2025 at registered office of Company, inter alia to consider the following:



1. To consider and approve unaudited financial Results for the quarter ended December 31st, 2024.
2. Any other matter with consent of Board.

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 21ST January, 2025.

This is for your information and record.

Thanking You

Yours Truly,

Nitin Agarwal
(Director)
DIN: 03122245