

# SATTVA HOLDING AND TRADING PVT. LTD.

7<sup>th</sup> September 2022

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Fort, Mumbai - 400 001.

**Scrip Code: 959251**

**Scrip Code: 974097**

**Scrip ID: 0SHTPL30223**

**Scrip ID: ZCSHATPL27**

Dear Sir/ Madam,

**Sub: Intimation of the Board Meeting under Regulation 50 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (the Listing Regulations).**

Pursuant to Regulation 50(1) of the Listing Regulations, this is to inform you that a Meeting of the Board of Directors of the Company has been scheduled on Saturday, 10<sup>th</sup> September 2022, inter-alia, to consider and approve the Board's Report and the notice of 12<sup>th</sup> Annual General Meeting of the Company for the financial year 2021-22.

Pursuant to Regulation 62 of the SEBI (LODR) Regulations, 2015, the notice of the said Meeting shall be uploaded on the Company's website ([www.sattvaholding.com](http://www.sattvaholding.com)).

This is for your information and record.

Thanking you.

Yours truly,

**For Sattva Holding and Trading Private Limited**

**Hetali Mehta**  
**Company Secretary &**  
**Compliance Officer**