

Sacheta **metals** **limited**

Mfg. & Exporters of : Alu. & St. Steel Sheet, Circles, Utensils, Castings, Non Stick Items & Others House Ware.

Corpo. Office : Sakseria Industrial Estate, S. V. Road, Chincholi, Malad (W), MUMBAI - 400 064.

Tel. : 022-28725948, 32959081

Fax. : 0091-22-28737934

Regd. Office : Sacheta Udyog Nagar, Opp. College, Mahiyal, TALOD-383 215, (Gujarat)

Tele. : 02770-221739, 221239

Fax : 02770-220839

CIN : L51100GJ1990PLC013784

July 7, 2020

To,
The Listing Department,
BSE Ltd.
P J Tower,
Dalal Street, Fort,
Mumbai 400001

Security Code:- 531869

Sub: Intimation of Board Meeting of the Company for approval of unaudited financial results for the quarter ended on 30th June, 2020, and Closure of Trading Window:-

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 17th July, 2020, inter alia, to consider and approve the unaudited financial results of the company for the quarter ended 30th June, 2020.

Further, in accordance with BSE Circular vide ref No. LIST/COMP/01/2019-20 dated 2nd April 2019, we would like to inform you that the trading window of dealing in securities of the Company shall remain closed for all the directors, designated person and other person cover under the Code with immediate effect till 48 hours after communication of Financial Results for the quarter ended 30th June, 2020 to the Stock Exchange.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Sacheta Metals Limited
For, SACHETA METALS LTD.

Ankit Shah

Director

DIN:00237217