

SAH POLYMERS LIMITED

CIN: U24201RJ1992PLC006657

Registered Office: E-260-261, Mewar Industrial Area, Madri,
Udaipur, Rajasthan-313003

Tel : 0294 2490242

E-Mail: corporate@sahpolymers.com

Website: www.sahpolymers.com

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SPL/Stock Exchanges/2022-2023/04

01.02.2023

To, The General Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), - Mumbai – 400 051 Scrip code: SAH	To, The Manager Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Scrip code: 543743
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Dear Sir/ Madam,

Subject: Prior Intimation of meeting of the Board of Directors to be held on Saturday February 11, 2023

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday February 11, 2023 at 11:00 A.M. inter-alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter ended on December 31, 2022 and other related matters thereto.

Further, as intimated earlier by our letter dated 16th January 2023 captioned "Intimation for Closure of Trading Window", the trading window closure period shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results of the Company for the third quarter ended on December 31, 2022.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For **Sah Polymers Limited**

Asad Daud

Managing Director

DIN:02941539