

Sheetal

By Listing Centre

Date: October 05, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub: Intimation of Meeting of Board of Directors for approval of Unaudited Financial Result for half year ended on September 30, 2022

Ref: Sheetal Cool Products Limited (Security Id/Code: SCPL/540757)

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Thursday, on October 13, 2022 *inter alia*, to consider the following:

1. To consider and approve of Unaudited Standalone Financial Result for the half year ended September 30, 2022;
2. Any other business as Board deems fit to discuss.

Further as informed vide letter dated September 30, 2022, the “Trading Window” for dealing/trading in the shares of the Company by Designated Persons was closed from October 01, 2022 as per the Company’s Code of Conduct for prohibition of insider trading and shall remain closed till the end of 48 hours, after the declaration of Un-audited Standalone Financial Results of the Company for the half year ending on September 30, 2022.

Kindly take the same on your record.

For, Sheetal Cool Products Limited

Bhupatbhai D. Bhuva
Managing Director
(DIN: 06616061)

SHEETAL COOL PRODUCTS LIMITED

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