

SANMITRA COMMERCIAL LIMITED

13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai – 400 052
Email ID: sanmitracommercial@gmail.com CIN: L17120MH1985PLC034963

5th February, 2021

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Scrip Code: 512062

Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter ended 31st December, 2020.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of M/s Sanmitra Commercial Limited will be held on Saturday, 13th February, 2021 at 71, Laxmi Building, Sir P. M. Road, Fort, Mumbai – 400 001 to transact the following Business:

1. To consider and approve Un-audited Financial Results along with the Limited Review Report for the Quarter ended 31st December, 2020.
2. Other routine business with the permission of the Chair.

Please note that as intimated to the Exchange vide Letter dated 31st December, 2020 the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of unaudited Financial Results for the quarter ended on 31st December, 2020 in terms of Company's code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt of the same.

For **Sanmitra Commercial Limited.**

Prakash Shah
Director
DIN: 01136800