

SANMITRA COMMERCIAL LIMITED

13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai – 400 052

Email ID: sanmitracommercial@ymail.com CIN: L17120MH1985PLC034963

7th August, 2024

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

Ref: Scrip Code: 512062

Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter Ended 30th June, 2024:

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 Sanmitra Commercial Limited will be held on Wednesday, 14th August, 2024 at 2:00 P.M. at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai 400 001 to transact the following Business:

1. To consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2024.
2. Other routine business with the permission of the Chair.

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, was closed from July 1, 2024 and will remain closed till 48 hours after the declaration of Quarterly results for the period ending June 30, 2024.

Kindly acknowledge the receipt of the same.

For Sanmitra Commercial Limited

PRAKASH

BHOORCHAN

D SHAH

Prakash Shah

Director

DIN: 01136800

Digitally signed by
PRAKASH
BHOORCHAND SHAH
Date: 2024.08.07
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