

SANMITRA COMMERCIAL LIMITED

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

Email ID: sanmitracommercial@ymail.com CIN: L17120MH1985PLC034963

03rd February, 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 31st December, 2023.

Respected Sir/ Madam,

This is to inform you 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 Tuesday, 13th February, 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 31st December, 2023.
2. Other routine business with the permission of the Chair.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading. The trading window had been closed with effect from 1st January, 2024 and will remain close till 48 hours after the conclusion of Board Meeting.

Kindly acknowledge the receipt of the same.

For Sanmitra Commercial Limited

PRAKASH
BHOORCH
AND SHAH

Digitally signed by
PRAKASH
BHOORCHAND SHAH
Date: 2024.02.03
15:29:41 +05'30'

Prakash Shah

Director

DIN: 01136800