



January 31, 2022

To,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir/Madam,

Sub: Intimation of Board Meeting
Scrip Symbol: SAGARDEEP


This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Wednesday, February 09, 2022 at the Registered Office of the Company to transact the following business;

1. To consider and approve the un-audited standalone and consolidated Financial Results of the Company for the quarter ended on 31st December, 2021 along with limited review report as per regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015.
2. Any other item with the permission of the Chair and Majority of Directors.

Please take the same on your record.

Yours faithfully,

For, **SAGARDEEP ALLOYS LIMITED**


SATISHKUMAR A. MEHTA
MANAGING DIRECTOR
[DIN: 01958984]

