SAMPRE NUTRITIONS LIMITED

Date: 02.02.2023

To

The Department of Corporate Relations
BSE Limited
P J Towers, Dalal Street
MUMBAI – 400 001

Dear Sir,

Sub: Intimation of Board Meeting - Reg

Ref: Script Code: 530617

With reference to above cited subject, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 09th February 2023,** inter alia, to consider and approve un-audited financial results for third quarter and nine months ended 31st December, 2022.

This is for you kind information and necessary records.

Thanking you.

Yours Truly,
For **SAMPRE NUTRITIONS LIMITED**

B K GURBANI
Managing Director

Sampre Nutritions Ltd
Plot No.133
I.E.
Medchal
M.M.DIST

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