

03.11.2021

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 **Friday, 12<sup>th</sup> November, 2021**, inter alia, to consider and approve un-audited financial results for second quarter and half-year ended 30<sup>th</sup> September, 2021.

This is for you kind information and necessary records

Thanking you.

Yours Truly,  
For **SAMPRE NUTRITIONS LIMITED**

  
**B K GURBANI**  
Managing Director

