SAMPRE NUTRITIONS LIMITED



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

This is for you kind information and necessary records

Thanking you.

Yours Truly,
For SAMPRE NUTRITIONS LIMITED

B K GURBANI Managing Director

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Unit-3: Plot No. 164, IDA, Phase V, Jeedimetla, Hyderabad-500 055.

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