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By Listing Centre

June 20, 2020

To,
The Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai

BSE Script Code: 540757

Dear Sir/ Madam,

SUB: INTIMATION OF BOARD MEETING FOR APPROVAL OF AUDITED FINANCIAL RESULTS FOR SIX MONTHS ENDED AND FINANCIAL YEAR ENDED ON MARCH 31, 2020


Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, we hereby inform the Stock Exchange that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, June 26, 2020, inter alia to consider and approve the audited standalone financial results for the Six months ended and financial year ended on March 31, 2020

Further, as communicated earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company has been closed up to forty-eight hours after the announcement of the audited standalone financial results for the Six months ended and financial year ended March 31, 2020.

Please take the same on your records.

Thanking you,

For **SHEETAL COOL PRODUCTS LIMITED**


Bhupatbhai D. Bhuv
MANAGING DIRECTOR
DIN: 06616061

