

# Sagar Systech Limited

12A/1 New Sion Co Operative Housing Society Limited, Sion (West) Mumbai 400 022.  
&e' No( (22 2\$%1)21) / 2\$%1)21\*+ , mai'( [in-o. sagarsystec.com](mailto:in-o.sagarsystec.com)  
We# Site(0 [www.sagarsystec.com](http://www.sagarsystec.com) ; CIN No(L23\*\*\*" H1\*) \$4LC%5266\*

Ref: SSL/BSE/2022-23/41

31<sup>st</sup> January, 2023

&o!

**BSE Limited**

Listing Department!

4/iro8e 9ee:ee#/oy &owers!

7a'a' Street!

**Mumbai - 400 001.**

7ear Sirs/ " adam!

**Sub: Intimation of Board Meeting to be held on 10<sup>th</sup> February, 2023.**

**Security Code: 511254      ISIN: INE771Z01015**

4ursuant to ; eguation 2\* o- t/e (Listing Obligations and Disclosures ; equirements ; eguations! 2%13! t/is is to in-form you t/at a meeting o- t/e board o- Directors o- t/e Company is sc/edu'ed to #e /e'd on **Friday, the 10<sup>th</sup> February, 2023** inter a'ia! to consider and approve t/e >n0audited ?inancia' ; esu'ts o- t/e Company -or t/e <uarter and Nine mont/s ended 31<sup>st</sup> Decem#er! 2%22 and any ot/er matter! i- re<uired wit/ t/e permission o- t/e c/air.

?urt/er! in accordance wit/ t/e Company's ACode o- Practices B Procedure -or ?air Disc'osure o- >npu#'is/ed 4rice Sensitive In-ormationC -or pro/i#ition o- Insider &trading in securities! t/e Company /ad intimated t/e board " em#ers and 7esignated 4ersons regarding c'osure o- &trading Window -or dea'ing in securities o- t/e Company -rom %1<sup>st</sup> 9anuary! 2%25 unti' t/e \$) /ours -rom t/e date o- pu#ication o- t/e said ?inancia' ; esu'ts.

Dind'y taEe t/e same on records.

&/anEing Fou!

Fours -ait/-u''y!

**For Sagar Systech Limited**

**Umesh Patil**

**Company Secretary and Compliance Officer**