



Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi,  
Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21 Fax : +91 79-26651822  
CIN : U15400GJ1982PLC072555 E-Mail : md@sanstar.in Website : www.sanstar.in

Date: 30<sup>th</sup> October, 2024

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai — 400 001  Scrip Code: 544217	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051  Symbol - SANSTAR
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**Sub: - Intimation of Board Meeting under Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14<sup>th</sup> November, 2024** *inter alia* to consider and approve Unaudited Standalone Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2024 and to consider other business.

Pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in the securities of the Company had commenced from 01<sup>st</sup> October, 2024 will end 48 hours after the announcement of the said financial results.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For, SANSTAR LIMITED

FAGUN SHAH  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
(ACS-62163)



An ISO 9001:2000 Company

Factory Address : Gulabpura. Village : Karvand, Taluka : Shirpur, Dist. : Dhule – 425 405. Maharashtra (India)