

November 03, 2021

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Mumbai 400051
Scrip Symbol: SANSERA

The Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai 400001
Scrip Code: 543358

Dear Sir/ Madam

Subject: Intimation U/R. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015


Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the November 10, 2021** inter alia to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from October 01, 2021 for the designated employees and will end 48 hours after the results are made public.

This is for your information and record please.

Thanking you,

for Sansera Engineering Limited



Rajesh Kumar Modi
Company Secretary and Compliance Officer



SANSERA ENGINEERING LIMITED

(Formerly Sansera Engineering Pvt Ltd)

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