

SANGRAHALAYA TIMBER AND CRAFTS LTD.

CIN : L20101NL1985PLC002284

Corporate Office : 5, Gorky Terrace , 2nd Floor, Kolkata - 700 017

Phone : 033 6613 3300, E - mail : sangtcl17@gmail.com

Website : www.sangrahalaya.in

Date: May 22, 2023

To

The Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th Floor,

Plot No C 62, G-Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai-400098, India.

Scrip Code: STCL

Madam/ Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given to you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017, on Monday, 29th May, 2023 at 1.00 P.M *inter-alia* to transact the following businesses:

- i) To consider and approve the Audited Standalone Financial Results for quarter (Q4) and financial year ended 31st March, 2023 , and
- ii) Any other matter with the permission of Chair.

This is for your information and records please.

Thanking you.

Yours truly,

For Sangrahalaya Timber & Crafts Limited

SANGRAHALAYA TIMBER & CRAFTS LTD.



Director

Tarak Nath Dey

Director

DIN: 00343396

Encl. As Above