

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

January 30, 2025

The Metropolitan Stock Exchange of India Ltd. (MSEI)

205(A), 2nd Floor,

Piramal Agastya Corporate Park,

LBS Road, Kurla (West), Mumbai-400070

Scrp Code / Symbol: STCL

Dear Sir / Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 05, 2025**, at the corporate office of the Company i.e. 5, Gorky Terrace, 2nd Floor, Kolkata- 700017 at 5:00 p.m., inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2024.

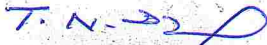
We request you to take the same on record.

Thanking you,

Yours faithfully,

For Sangrahalaya Timber and Crafts Limited

For SANGRAHALAYA TIMBER & CRAFTS LTD.



Tarak Nath Dey
Managing Director
DIN: 00343396

Director