

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: July 23, 2024

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/ Symbol: 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 July, 2024 at 02.00 P.M *inter-alia* to transact the following businesses:

- i) To consider and approve the Un-Audited Standalone Financial Results for quarter (Q1) and financial year ended 30th June, 2024, 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


Tarak Nath Dey
Director
DIN: 00343396

