

Date: 22/01/2024

To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Ref: Script Code: 533259 and Symbol: SASTASUNDR

Sub: Intimation of Board Meeting for considering the Unaudited Financial Results for the quarter and nine months ended 31st December, 2023

Dear Sir/ Madam,

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, the 31st January, 2024 inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Further, in continuation to our disclosure made on Closure of Trading Window dated 27th December, 2023 we further inform that the trading window of the Company for dealing in securities of the Company shall remain closed till 48 hours after the declaration of the aforesaid Financial Results.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Sastasundar Ventures Limited**

Pratap Singh
Company Secretary and Compliance Officer
M.No.: A24081