Sheetal

Date: July 11, 2023

To,
The Department of Corporate Services,
BSE Limited
Scrip Code: 540757

To,
The Listing Compliance Dept.,
National Stock Exchange of India Ltd
Trading Symbol: SCPL

Dear Sir/Madam,

Sub.: Intimation of Board Meeting.

We would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July, 18, 2023 inter alia to consider and approve the un-audited financial results of the Company for the quarter ended on 30th June, 2023.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window has been closed for Designated persons including Promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1st July, 2023 and shall reopen after the expiry of 48 hours from the time the result for the quarter ended on 30th June, 2023 becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sheetal Cool Products Limited,

BHUPATBHAI DAKUBHAI BHUVA
Digitally signed by BHUPATBHAI DAKUBHAI BHUVA
Date: 2023.07.11 19:51:21 +05'30'

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Bhupatbhai D. Bhuva
MANAGING DIRECTOR
(DIN: 06616061)