



SABAR
FLEX INDIA LIMITED

A part of our daily life

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

Date: May 23, 2023

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Dear Sir/Madam,

Sub.: Intimation of Board Meeting in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
REF: SCRIP SYMBOL: SABAR (SABAR FLEX INDIA LIMITED)

Pursuant to Regulation 29 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023 at 02:00 p.m. at the Registered Office of the Company situated at B/1/104, Palledium, Nr. Orchid Wood, Opp. Divya Bhaskar, Corporate Road, Prahladnagar, Ahmedabad 380015 Gujarat, inter alia:

- To consider and approve the standalone Audited Financial Results for the half year and year ended on 31st March, 2023 pursuant to Regulation 33 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You,

For, SABAR FLEX INDIA LIMITED

HIKMATBAHADUR KRISHABAHADUR KUNWAR
MANAGING DIRECTOR
(DIN: 00024010)