



Manufacturers of: All Kinds of Printed Flexible Packaging Materials

Date: June 02, 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.

SCRIP SYMBOL: SABAR

Dear Sir

Subject: Intimation of board meeting date for consideration of Issuance of Equity shares/Share Warrants on preferential basis.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 07th June, 2023, interalia, to consider and discuss, subject to approval of shareholders:

- 1) Issuance of Equity shares/Share warrants on preferential basis, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company;
- 2) Any other agenda with permission of chair.

The Trading Window for dealing in the securities of the Company will be closed from Monday, 05th June, 2023 till Friday, 09th June, 2023 (both days inclusive) in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

This is for your information and record.

Thanking you.
Yours faithfully

SABAR FLEX INDIA LIMITED

Hikmatbahadur Krishabahadur Kunwar
Managing Director
(DIN: 00024010)