



SABAR
FLEX INDIA LIMITED

A Part of our daily life

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

Date: October 30, 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)

With reference to the captioned subject and pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the board of directors of the company will be held on Wednesday, November 08, 2023, at 02:00 PM at the registered office of the company, inter alia to consider and approve the standalone unaudited financial results for the half year ended on 30th September 2023.

Further, kindly note that the trading window has been closed w.e.f. 01st October, 2023, and shall remain closed till 48 hours from the declaration of financial results for half year ended on September 30, 2023.

Kindly take the same into your records.

Thanking You,

For, SABAR FLEX INDIA LIMITED

HIKMATBAHADUR KRISHABAHADUR KUNWAR
MANAGING DIRECTOR
(DIN: 00024010)

Registered Office B/1/104, Palledium, Nr. Orchid Wood Opp. Divya Bhaskar, Corporate Road, Prahladnagar
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Corporate Identity No. L25209GJ2018PLC102720