SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009 Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com Tel. 022-32997884 / 9699197884

February 6, 2023

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations. 2015 for approval of Un-Audited Financial Results for the quarter and Nine months ended 31st December, 2022 as Per Regulation 33 of the SEBI (LODR) Regulations, 2015.

Ref: Sagar Sova Products Limited, Script Code-507663

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company SAGAR SOYA PRODUCTS LIMITED will be held on Tuesday the 14^{th} February, 2023 at the registered office of the Company at 32, Vyapar Bhavan, 49 P.D. Mello Road Mumbai City MH – 400009, to transact the following business.

- **1.** To approve Unaudited Financial Results for the quarter and Nine months ended on 31st December, 2022 along with the limited review report;
- **2.** Any other business with the permission of the chair.

Please take the same on your record.

Thanks and Regards

For SAGAR SOYA PRODUCTS LIMITED

ARUN KUMAR SHARMA DIRECTOR DIN - 00369461