

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 30.07.2022

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Friday 5th August 2022** inter alia, to consider following business.-

- 1.) To approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2022.
- 2.) Any other matter with the permission of the board which the Board may think fit.

Please take the above intimation in your records.

Thanking You,

Yours Faithfully,

For **SEVEN HILL INDUSTRIES LIMITED**



DIRECTOR/AUTHORISED SIGNATORY