

Satiate Agri Limited

(Formerly Known as Shaba Chemicals Limited)

CIN NO. L24111MP1986PLCO03741

Regd. Office: Cabin No. 1, Shop No. 6, Scheme No-71Sec C Vikram Squer, Indore, Sudama Nagar, Indore, Madhya Pradesh, India, 452009

Corporate Office: 713, Iskon Emporio, B/s. Star India Bazar, Near Jodhpur, Cross Road, Satellite, Ahmedabad-380051, **Contact:** 07314299232, 9409054403

Email Id: shabachemicals@gmail.com **Website:** www.shabachemicals.com

06th February, 2024

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai – 400 001

Scrip Code: - 524546

Sub.: Notice of Meeting of Board of Directors to be held on Wednesday February 14, 2024.

Ref.: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday February 14, 2024 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result (UFR) for the third quarter and nine months ended on December 31, 2023 along with the Auditor's Limited Review Report.;
2. Any other business with the permission of Chairman.

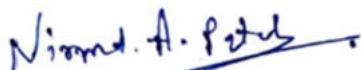
Further, pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated December 31, 2023, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed Monday, January 01, 2024 until forty eight hours after declaration of the Unaudited Financial Results of the Company for the Third quarter and nine months ending December 31, 2023.

Accordingly, you may note that the trading window shall remain closed until Friday, February 16, 2024.

Please take the same on your record and oblige.

Thanking you,
Yours faithfully,

For Shaba Chemicals Limited



Nirmal Ambalal Patel
Chief Financial Officer