



SUPER TANNERY LIMITED

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Date: January 25, 2022

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Scrip Code: 523842

Sub: Board Meeting to consider and approve the un-audited Standalone and Consolidated Financial Results for the quarter ended on 31st December ,2021:

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the Listing agreement with Stock Exchange(S) a meeting of the Board of Directors of the Company will be held on Saturday the 12th February. 2022 at the Registered Office of the Company at 4:00 PM to consider and take on record the Standalone and Consolidated Financial Results for the Quarter ended on 31st December 2021,

The above may be treated as intimation in due compliance of requirement under Regulation 29 of the listing agreement.

for Super Tannery Limited

Rajendra Kumar Awasthi

Company Secretary