SONALIS CONSUMER PRODUCTS LIMITED

Date – 02-11-2023

To,
Bombay Stock Exchange Limited,
SME Division, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai, Maharashtra- 400001

Dear Sir/Ma'am,

Ref: Scrip Code: 543924

Subject.: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Meeting of Board of Directors for inter-alia Consideration and Approval of Un-Audited Financial Results for the Half Year ended as on 30" September, 2023

This is to inform you that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 09, 2023, at the Registered Office of the Company, inter-alia, to transact the following business:

i. Consider and approve the Un - Audited Financial results of the Company for the half year ended September 30, 2023;

ii. Any other items with the permission of the Chair.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information", the trading window for dealing in the equity shares of the Company for all its Directors, designated persons and their immediate relatives shall continue to remain closed till completion of 48 hours after the declaration of Un-Audited Financial Results for the Half year ended 30th September, 2023.

Thanking you

Yours faithfully,

For SONALIS CONSUMER PRODUCTS LIMITED

SONALI NILESH KOCHAREKAR

Digitally signed by SONALI NILESH KOCHAREKAR
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Date: 2023.11.02 17:47:52 +05'30'

Sonali Nilesh Kocharekar
Managing Director
(DIN: 09536461)