

Gluhend India Private Limited

(A Sage Group Company)

Corporate Office: 346, F. I. E. Patparganj,

Delhi - 110 092, INDIA Tel: 011-48464300

E-mail: info@sagemetals.co.in

CIN - U74994MH2017FTC303216



Date: 28.06.2022

To,
The Secretary (Listing Department),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai – 400 001

Scrip Code: 957731

ISIN: INE744Z07019

Sub: Intimation of Board Meeting on 30th of June, 2022

Dear Sir,

We wish to inform that our Company's Board Meeting will be held on Thursday the 30th day of June 2022 *inter alia* to consider and approve the following:

1. Unaudited Standalone Financial Results for the Quarter/Half-year ended 30th of September 2021.
2. Unaudited Standalone Financial Results for the Quarter ended 31st of December 2021.

This is for your necessary information and records.

Thanking You,

Yours sincerely,

For GLUHEND INDIA PRIVATE LIMITED

Isha Gupta
Company Secretary
Mem. No. - 22178

