

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: 28.12.2022

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

Scrip Code: 957731

ISIN: INE744Z07027

Sub: Intimation of Board Meeting on 30th of December 2022

Dear Sir,

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

1. Audited Standalone Financial Results for the year ended 31st of March 2022.
2. Audited Consolidated Financial Results for the year ended 31st of March 2022.
3. Calling of 5th Annual General Meeting of the company on 30th day of December 2022.

This is for your necessary information and records.

Thanking You,

Yours sincerely,

For GLUHEND INDIA PRIVATE LIMITED

Isha Gupta
Company Secretary
Mem. No. - 22178