

SUNAYANA INVESTMENT COMPANY LIMITED

CIN : L67120MP1977PLC001397

Regd. Off. : Part-B of 417, Chetak Centre Annex, Near Hotel Shreemaya, R.N.T.Marg, Indore, Madhya Pradesh - 452001
web : sunayanainvestment.com e-mail : - sunayanaicl@gmail.com

Date: 01/02/2023

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra-East, Mumbai - 400098

Ref. Symbol: SUNAYANA

Dear Sir/Madam,

Sub: Intimation of the Board Meeting dated 13th February, 2023.

We would like to inform you that the meeting of the Board of Directors of Sunayana Investment Company Limited will be held on Monday, 13th February, 2023 at 3.00 P.M. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve unaudited Financial Results for the quarter ended on 31st December, 2022.
2. Any other Business, as may be decided by the board of directors of the company.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Sunayana Investment Company Limited



Subhash Dinkar Helonde
(Managing Director)
DIN: 07847650



CC To,

Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
West Bengal