ON COMPANY LETTERHEAD

16th July, 2021

To,

The Listing Department,

BSE Ltd.

P J Tower,

Dalal Street, Fort,

Mumbai 400001

**Security Code:- 531869**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting- Regulation 29 of the SEBI (listing Obligations**

**and Disclosure Requirements) Regulations, 2015 (" Listing Regulations")**

This is to inform you as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations. 2015, that the Meeting of the Board of Directors of the Company is scheduled o be held on Saturday, July 24, 2021, to consider and approve Un-Audited standalone Financial Results for the quarter ended June 30, 2021.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Sacheta Metals Ltd.

Ankit S. Shah

Director

DIN:00237217