



**SULABH**  
Engineers And Services Limited  
CIN : L28920MH1983PLC029879

Web : [www.sulabh.org.in](http://www.sulabh.org.in)  
E mail : [sulabheng22@gmail.com](mailto:sulabheng22@gmail.com)  
[sulabhinvestorcell@gmail.com](mailto:sulabhinvestorcell@gmail.com)

Date: 01.02.2023

To

The General Manager  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai-400001

**(Scrip Code: 508969)**

Ref: M/s Sulabh Engineers and Services Limited

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing obligation and Discloser Requirements) Regulations 2015, please find enclosed herewith the notice of the Board Meeting to be held on Friday, the 10<sup>th</sup> day of February, at 01:00pm.

Kindly take it on your record please.

Thanking You,

For Sulabh Engineers and Services Limited

REKHA  
KEJRIWAL  
Digitally signed  
by REKHA  
KEJRIWAL  
Date: 2023.02.01  
15:34:15 +05'30'

(Rekha Kejriwal)

Company Secretary & Compliance Officer

**Add: Regd. off. :** 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R.K. Singh Marg,  
Parsi Panchayat Road, Andheri (East), Mumbai-400069  
**Tel. :** +91 22-67707822 **Fax** -+912267707822



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Sir,

This is to intimate that a meeting of the Board of Directors of the Company will be held on Friday, the 10<sup>th</sup> day of February, 2023 at 01:00 pm, in order to transact following businesses:

1. To consider and approve the Un-Audited financial results (both Stand alone & Consolidated) of the company as per Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Quarter and Year ended on 31<sup>st</sup> December, 2022.
2. To transact such other business as may be required.

Thanking You,

For Sulabh Engineers and Services Limited

REKHA Digitally signed by  
REKHA KEJRIWAL  
Date: 2023.02.01  
15:34:45 +05'30'  
KEJRIWAL

(Rekha Kejriwal)

Company Secretary & Compliance Officer

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**Sub: Reminder Regarding Closure of trading window under SEBI Prohibition (Insider Trading) Regulation, 2015**

Sir,

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the company in pursuance of **SEBI Prohibition (Insider Trading) Regulation, 2015**.

Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in securities of the Company for the Insiders has been closed from 1<sup>st</sup> January, 2023 and will open after 48 hours from declaration of financial results to the public.

Kindly take the same on record.

Thanking You,

For Sulabh Engineers and Services Limited

REKHA Digitally signed by  
REKHA KEJRIWAL  
KEJRIWAL Date: 2023.02.01  
15:35:02 +05'30'

(Rekha Kejriwal)

Company Secretary & Compliance Officer

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