



Date: 16.05.2023

To

The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st 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 Monday on 29th day of May,2023.

Kindly take it on your record please.

Thanking You,

For Sulabh Engineers and Services Limited

REKHA Digitally signed by REKHA KEJRIWA KEJRIWAL Date: 2023.05.16 10:52:19+05'30'

(Rekha Kejriwal)

Company Secretary & Compliance Officer





Date: 16.05.2023

To

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

(Scrip Code: 508969)

Ref: M/s Sulabh Engineers and Services Limited

Sir,

This is to intimate that a meeting of the Board of Directors of the Company will be held on 29th day of May,2023 at 01:30 pm, in order to transact following businesses:

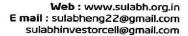
- 1. To consider and approve the Annual Audited financial results (both Stand alone & Consolidated) of the company as per Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Quarter/Year ended on 31st March, 2023.
- 2. To transact such other business as may be required.

Thanking You,
For Sulabh Engineers and Services Limited

REKHA Digitally signed by REKHA KEJRIWAL Date: 2023.05.16 10:52:48 +05'30'

(Rekha Kejriwal)

Company Secretary & Compliance Officer





Date: 16.05.2023

To _.

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

(Scrip Code: 508969)

Sir,

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

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 1st April, 2023 and will open after 48 hours from the announcement of financial results to the public.

Kindly take the same on record.

Thanking You,

For Sulabh Engineers and Services Limited

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Digitally signed by REKHA

KEJRIWAL

Date: 2023.05.16
10:53:05 +05':30'

(Rekha Kejriwal)

Company Secretary & Compliance Officer