



Samvardhana Mother'son International Limited

Date: October 29, 2021

BSE Limited
Corporate Services Department
Phiroza Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 959098

Subject: Intimation for Board Meeting for approval of financial statements for the half year ended September 30, 2021

Dear Sir/ Madam,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 11, 2021, which amongst other matters will consider and approve the financial results for the half year ended September 30, 2021.

The above is for your information and records.

Thanking you,

Yours faithfully,

For Samvardhana Mother'son International Limited


Pooja Chhabra
Company Secretary

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