



**THE SUKHJIT
STARCH AND CHEMICALS
LIMITED**

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2024-25/2632

Dt: 25/07/2024

BY E-FILING

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, MUMBAI- 400 001 Ref: Security Code: 524542	To, The General Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), Mumabi- 400 051 Ref: Symbol: SUKHJITS
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Reg- BOARD MEETING

Dear Sirs,

We wish to convey that a Meeting of Board of Directors of the company is scheduled to be held on Wednesday, the 7th day of August, 2024 to, inter-alia, consider:-

- The Unaudited Financial Results (standalone & consolidated) of the Company for the Quarter ended 30/06/2024.
- Split / sub-division of the existing equity shares having face value of Rs. 10/- each, fully paid up, as may be determined by the Board of Directors.

The Trading Window for the dealing in security of the Company has already been closed for all Directors/ officers of the company and designated persons w.e.f. 1st July, 2024 and would open 48Hrs. after the announcement of Financial Results.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

FOR THE SUKHJIT STARCH & CHEMICALS LTD

VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

