

Sarla Performance Fibers Limited

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Email Id- info@sarlafibers.com

CIN: L31909DN1993PLC000056

<https://www.sarlafibers.com/>



July 20, 2024

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 526885

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: SARLAPOLY

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Ref: Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, July 29, 2024, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2024.

Further to our intimation dated June 26, 2024, this is to inform you that, in terms of the Company's policy on Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company was already closed for the 'Designated Persons' of the Company and / or their immediate relatives with effect from July 1, 2024 and shall remain closed up to 48 hours from the conclusion of meeting.

In compliance with Regulation 46 of the Listing Regulations, the information is being hosted on the Company's Website - <https://www.sarlafibers.com/>

This is for your information and records.

Thank you,

Yours faithfully

For **Sarla Performance Fibers Limited**

Radhika Sharma

Company Secretary and Compliance Officer

Regd. Off. & Works :

Survey No. 59/1/4,
Amlī Pipariā Ind. Estate,
Village Amlī Silvassa-396 230
U.T. of D & N H & Daman & Diu

Works :

Survey No. 61/1, 61/2, 62/5,
64/2/3/4, Pipariā Ind. Estate,
Village Amlī Silvassa -396230
U.T. of D & N H & Daman & Diu

Works :

Survey No. 66/1, Plot No 55/A,
Pipariā Ind. Estate
Village Amlī Silvassa -396230
U.T. of D & N H & Daman & Diu

Dadra :

Survey No. 213/P,
Plot No. 11 & 12,
Village Dadra-396 191
U.T. of D & N H & Daman & Diu

VAPI :

Shade No: A1/48,
100 Sheds Area,
GIDC, Vapi-396 195
(Gujarat)