



**THE SUKHJIT
STARCH AND CHEMICALS
LIMITED**

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2024-25/6455

Dt: 29/01/2025

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
---	---

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 Monday, the 10th day of February, 2025 to, inter-alia, consider the Unaudited Financial Results (Standalone & Consolidated) of the company for the Quarter / Nine Months ended 31/12/2024.

The Trading Window for the dealing in security of the company has been closed for all Directors/ officers of the company and designated persons w.e.f. 1st January, 2025 and would open 48Hrs. after the announcement of Financial Results.

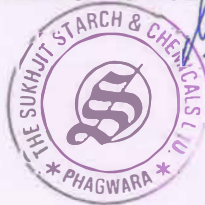
You are requested to take note of the same.

Thanking You,

Yours faithfully,

FOR THE SUKHJIT STARCH & CHEMICALS LTD

Sr. VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY



ISO 9001:200 Certified
& FSSC:22000 Company

SARAI ROAD, PHAGWARA
DISTT. KAPURTHALA
PUNJAB 144 401, INDIA

T +91 1824 468800, 260314
F +91 1824 261669, 262077
E SUKHJIT@SUKHJITGROUP.COM
CIN : L15321PB1944PLC001925

WWW.SUKHJITGROUP.COM