

August 06, 2024

To,  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400001

**Scrip Code: 506003**

<b>Sub:</b>	<b><u>Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u></b>
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Dear Sir,

With reference to above, we write to intimate that a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2024, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2024.

As noted in our letter dated June 27, 2024, the trading window for dealing in the securities of the Company for designated persons and their immediate relatives had been closed w.e.f. July 1, 2024 until 48 hours from conclusion of Board Meeting convened for considering and approving the Un-Audited Financial Results for the quarter ended, June 30, 2024.

Since the Board Meeting has now been fixed, we further intimate that the trading window for dealing in securities of the Company by its designated persons and their immediate relatives, shall open from Saturday, August 17, 2024.

Please take the above intimation on record.

Yours truly,  
**For Sudal Industries Limited**

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**Mukesh Ashar**  
**Whole-time Director & CFO**  
**DIN: 06929024**