

Sarla Performance Fibers Ltd
304, Arcadia, 195, Nariman Point, Mumbai- 400021
(O) +91 22 2283 4116/6632 4038
(O) +91 22 4032 2786/4032 2795
info@sarlafibers.com



Date: October 18, 2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Symbol: SARLAPOLY

Security Code: 526885

Sub: Intimation of Board Meeting to be held on October 28, 2024

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Sarla Performance Fibers Limited is scheduled to be held on **Monday, October 28, 2024**, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2024 alongwith other matters, if any.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company has been closed from October 01, 2024 and will open 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

This notice of the Board Meeting will also be made available on the Company's website at www.sarlafibers.com.

The above is for your information and records.

Thanking You,

For Sarla Performance Fibers Limited

(Kayvanna Shah)
Chief Financial Officer

Regd. Off. & Works :

Survey No. 59/1/4,
Amlil Piparia Ind. Estate,
Village Amlil Silvassa-396 230
U.T. of D & NH & Daman & Diu

Works :

Survey No. 61/1, 61/2, 62/5,
64/2/3/4, Piparia Ind. Estate,
Village Amlil Silvassa -396230
U.T. of D & NH & Daman & Diu

Works :

Survey No. 66/1, Plot No 55/A,
Piparia Ind. Estate
Village Amlil Silvassa -396230
U.T. of D & NH & Daman & Diu

Dadra :

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

VAPI :

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