



**THE SUKHJIT
STARCH AND CHEMICALS
LIMITED**

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2024-25/3346

Dt: 03/10/2024

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,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to convey that a Meeting of Board of Directors of the company is scheduled to be held on Friday, the 11th day of October, 2024 for fixation of 'Record Date' for determining the entitlement of the shareholders for the purpose of Split / sub-division of the existing equity shares of the Company having face value of Rs. 10/- each, fully paid up into 2 (two) equity shares of face value of Rs. 5/- each, fully paid-up.

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 October, 2024 and would open 48Hrs. after the announcement of Financial Results. The date of meeting of the Board to approve the unaudited Financial Results of the Company for the quarter / half year ended 30th September, 2024 will be informed in due course.

You are requested to take note of the same.

Thanking You,
Yours faithfully,

FOR THE SUKHJIT STARCH & CHEMICALS LTD

VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY



ISO 9001:200 Certified
& FSSC:22000 Company

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