

27.06.2024

To  
The Listing Department  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 526901**

Dear Sir

**Sub: Intimation of Board Meeting for approval of Un-audited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2024 and Closure of Trading Window**

Dear Sir

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12<sup>th</sup> August, 2024 at 4:00 p.m. inter-alia to consider and approve Un-audited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2024.

Further to inform you that as per the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Code of the Company, the Trading Window for dealing in the Securities of the Company for all the Designated Persons including insiders shall remain closed from 1<sup>st</sup> July, 2024 to 14<sup>th</sup> August, 2024 (both days inclusive).

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you  
Yours faithfully  
For **Sonal Adhesives Limited**

**Sandeep Arora**  
**Managing Director**  
DIN: 00176939

## SONAL ADHESIVES LIMITED

**Regd Off:** Plot No. 28/1A, Village Dheku, Takai Adoshi Road, off. Khopoli-Pen Road, Taluka – Khalapr, Dist – Raigad, P. O. Khopoli – 410203.  
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