



**THE SUKHJIT  
STARCH AND CHEMICALS  
LIMITED**

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2024-25/ 3589

Dt: 28/10/2024

**BY E-FILING**

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, MUMBAI- 400 001  <b>Ref: Security Code: 524542</b>	To, The General Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), Mumabi- 400 051  <b>Ref: Symbol: SUKHJITS</b>
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**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 Wednesday, the 6<sup>th</sup> day of November, 2024 to, inter-alia, consider:-

- The Unaudited Financial Results (standalone & consolidated) of the Company for the quarter / half year ended 30/09/2024.

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.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

FOR THE SUKHJIT STARCH & CHEMICALS LTD

SENIOR VICE PRESIDENT (FINANCE)  
& COMPANY SECRETARY

