



SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

10, Bruce Street, 1st Floor, 8/12 Homi Mody Street, Fort, Mumbai 400001
Tel.: 022-68663300, Email: sadhananitro@sncl.com, Website: www.sncl.com

Date: May 16, 2023

To,
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai – 400001
Scrip Code – 506642

To,
National Stock Exchange of India Limited
Exchange plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, India

Scrip Code: 506642; Symbol: SADHNANIQ

Subject: Intimation of the Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Sadhana Nitro Chem Limited (“the Company”) is scheduled to be held on Wednesday, May 24, 2023 to transact inter alia the following:

1. To consider the Audited Standalone and Consolidated Financial Results and Statements for the quarter and Financial Year ended March 31, 2023.
2. To consider the Recommendation of Dividend, for the Financial Year 2022-23.
3. To consider the proposal for declaration of Bonus Shares.
4. Any other business that may arise out of the discussion during the meeting.

We further wish to inform you that, the trading window for Designated Persons for dealing in securities of the Company is already closed and the intimation of the same has been given to BSE on March 31, 2023 by the Company and shall remain closed till 48 hours after the declaration of aforementioned Audited Financial Results for the quarter and Financial ended March 31, 2023 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.



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Kindly take the same on record.

Thanking you

FOR SADHANA NITROCHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary & Compliance Officer
Membership No.: A4757