



# 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:** November 7, 2022

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

**Subject: Intimation of the Board Meeting**

Reference: 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 **Monday, November 14, 2022** inter alia to consider and approve the Un-audited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the quarter and half year ended September 30, 2022.

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 is given to BSE on September 30, 2022 by the Company and shall remain closed till 48 hours after the declaration of aforementioned Unaudited Financial Results for the quarter and half year ended September 30, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the same on record.

Thanking you

**FOR SADHANA NITROCHEM LIMITED**

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