



Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021.(INDIA)
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30th March, 2022

To
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Scrip Code: <u>506003</u>

Subject: Intimation regarding closure of Trading window.

Dear Sir,

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company ("Company's Code"), the trading window for dealing in securities of the Company shall remain closed for all the "Designated Persons" including their immediate relatives and "Insiders" as defined in the Company's Code and for every person as defined in the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 with effect from Friday, 1st April, 2022 till the expiry of 48 hours after the declaration of audited financial results of the Company for the quarter and year ended 31st March, 2022.

The date of the Board meeting for consideration, approval and declaration of the Financial Results for the quarter and year ended 31st March, 2022 will be intimated in due course.

You are requested to kindly take the above information on record.

MUMBA

Thanking you,

Yours Sincerely, For SUDAL INDUSTRIES LIMITED

Mukesh Vijayshi Ashar Whole-time Director & CFO

DIN: 06929024



