



Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021.(INDIA)
Phone: 91-22-22023845, 61577100, 61577177 ● Fax : 91-22-22022893 ● E-mail : mumbai@sudal.co.in ● www.sudal.co.in

28th December, 2021

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,

With reference to the captioned subject and in accordance with the Code of Conduct for Prohibition of Insider Trading framed by **Sudal Industries Limited** ('Company'), we would like to inform that the trading window for dealing in the securities of the Company will remain closed for its designated persons and their immediate relatives w.e.f. 1st January, 2022 until forty-eight hours from conclusion of Board Meeting that shall be convened for considering and approving the Un-audited financial results for the quarter ended 31st December, 2021.

The date of the Board Meeting for considering the Un-audited financial results for the quarter ended 31st December, 2021, shall be communicated in due course.

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

Thanking you,

Yours Sincerely,

For SUDAL INDUSTRIES LIMITED

Mukesh Vijayshi Ashar Whole-time Director & CFO

DIN: 06929024



