

# SUDAL INDUSTRIES LIMITED



Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021. (INDIA) • Phone: 91-22-22023845, 61577100 - 119  
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January 25, 2023

To

**Corporate Relationship Department**

**BSE Limited**

P. J. Towers, 1<sup>st</sup> Floor,

Dalal Street, Mumbai – 400 001

**Scrip Code: 506003**

Dear Sir,

**Ref: Intimation dated January 23, 2023 of upcoming Board Meeting scheduled on January 30, 2023**

**Subject: Intimation for rescheduling of Board Meeting of Sudal Industries Limited ('Company')**

With reference to previous intimation dated January 23, 2023, with respect to Board Meeting scheduled on Monday, January 30, 2023, we hereby intimate that the proposed Board Meeting has been rescheduled on Tuesday, February 07, 2023. The Board of Directors of the Company, amongst other matters, shall inter-alia consider and approve the Un-Audited Financial Results of the Company for the quarter and nine month ended December 31, 2022

Further, the trading window for dealing in Equity Shares of the Company by its Designated Persons and their immediate relatives and Insiders as defined in the Company's Code of Conduct and in SEBI (Prohibition of Insider Trading) Regulations, 2015, shall open from Friday, February 10, 2023.

This is for your information and records.

Thanking You

Yours faithfully,

**For Sudal Industries Limited**

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**Sudarshan Shriram Chokani**

**Managing Director**

**DIN: 00243355**

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