

SUDITI INDUSTRIES LIMITED.



C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703
TEL: 67368600/10 E-mail: cs@suditi.in; web site: www.suditi.in; CIN: L19101MH1991PLC063245.
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/SD/32/2021-22

27th August, 2021.

The Listing Operations,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street; Mumbai- 400001.

Ref: Suditi Industries Ltd. (Script Code 521113)

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 2nd September, 2021, through VC/ OAVM to consider and approve The Unaudited Financial Results (Standalone and Consolidated) of the company for the first quarter/period ended 30th June, 2021,

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018, the trading window for dealing in shares of the company which was closed for all the designated employees/Departmental heads/Directors of the company and their immediate relatives from April 01, 2021, will be open for them after the expiry of 48 (forty eight) hours from the declaration of the results for the first quarter/period ended 30th June 2021 financial results.

The notice can also be accessed at the company's website www.suditi.in. You are requested to make note of the same.

Thanking you,

Yours' Faithfully,

For **Suditi Industries Limited**


H. Gopalkrishnan
Company Secretary

