

# SUDAL

## INDUSTRIES LIMITED

Certified for IATF 16949 / ISO 9001 & EMS OHSAS ISO 14001 / 18001



Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021.(INDIA)  
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July 18, 2022

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: Our previous intimation dated July 12, 2022 of upcoming Board Meeting scheduled on July 18, 2022.**

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

With reference to our previous intimation dated July 12, 2022 with respect to Board Meeting scheduled on Monday, July 18, 2022, we hereby intimate that the proposed Board Meeting has been rescheduled on Friday, July 22, 2022. The Board of Directors of the Company, amongst other matters, shall interalia consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 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 Monday, July 25, 2022.

This is for your information and records.

Thanking You

Yours faithfully,

**For Sudal Industries Limited**

  
Mukesh Ashar

Whole-Time Director & CFO

DIN: 06929024



Manufacturers of Aluminium Extrusions & Components ● Architectural & Transport Systems ● Non Ferrous Alloys

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