Sinnar Bidi Udyog Limited

Registered Office: 202 2nd Floor Terminal - 9 75 Nehru Road Vile Parle East Mumbai 400099

CIN: L16002MH1974PLC017734

Telephone: (0253) 2594231 (3 Lines) **Fax:** 2595698 **Email:** investor@sinnarbidi.com **Website:** www.sinnarbidi.com

Date: 22nd September 2020

The Manager, Corporate Relationship Department, BSE Limited, Phiroze Jeejbhoy Towers, Dalal Street, Mumbai – 400001

Script Code: - 509887

Subject: Intimation of Record Date/ Cut off date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, cut-off date for taking record of the Members of the Company for 46th Annual General Meeting will be 7th October 2020.

The details of the cut-off date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

| Security Code | Type of Security | Record Date |
|----------------------|------------------|-----------------------|
| 509887 | Equity Shares | Wednesday, 07.10.2020 |

Kindly take the above on your records and acknowledge receipt.

Thanking you.

For Sinnar Bidi Udyog Limited

Pratiksha Shah Company Secretary & Compliance Officer