

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd. Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

Ref: No. SIL/SD/05/2023-2024

22nd May, 2023

The Secretary/Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Script Code No. 521113
Sub: Intimation of Board Meeting dt.30.05.2023

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 Tuesday, 30th May, 2023, through VC/ OA VM to consider and approve following:

- 1) The Audited Financial Results (Standalone and Consolidated) of the company for the quarter/period year ended 31st March, 2023; and
- 2) To recommend a dividend, if any for the financial year ended 31st March, 2023.

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, 2023, will be open for them after the expiry of 48 (forty eight) hours from the declaration of the financial results for quarter/year ended 31st March, 2023.

Further pursuant to Regulation 18 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we also hereby inform that the meeting of the members of Audit Committee of the Company will be held on Tuesday, 30th May, 2023, to review and submit to the Board for approval of the Audited Financial Results (Standalone & Consolidated) of the company for quarter/year ended 31st March, 2023 and other allied matters if any

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