27th July, 2022

DCS – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 506655
Scrip Code NCDs - 974058

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - SUDARSCHEM

Dear Sir,

Sub : Intimation of Board Meeting

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015") as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 5th August, 2022**, inter alia, to consider and approve the Unaudited Financial Results (Stand-alone and Consolidated) for the quarter ended 30th June, 2022.

We shall intimate the Unaudited Financial Results (Stand-alone and Consolidated), as approved by the Board, to the Stock Exchanges as per the provisions of SEBI Listing Regulations, 2015.

Further, as communicated earlier, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the trading window for dealing in the securities of the Company has been closed from Friday, 1st July, 2022, up to forty–eight hours after announcement of the Unaudited Financial Results (Stand-alone and Consolidated) for the quarter ended 30th June, 2022 i.e. up to Sunday, 7th August, 2022, (both days inclusive) for trading by all designated persons, including their immediate relatives, unless communicated otherwise.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR
DGM – LEGAL & COMPANY SECRETARY