

SUDAL INDUSTRIES LIMITED



Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021. (INDIA) • Phone: 91-22-22023845, 61577100 - 119
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February 06, 2023

To

Corporate Relationship Department

BSE Limited

P. J. Towers, 1st Floor,

Dalal Street, Mumbai – 400 001

Scrip Code: 506003

Dear Sir,

Ref: Intimation dated January 25, 2023 of upcoming Board Meeting to be held on February 07, 2023

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

With reference to previous intimation dated January 25, 2023, with respect to Board Meeting to be held on Tuesday, February 07, 2023, we hereby intimate that the proposed Board Meeting has been rescheduled on Tuesday, February 14, 2023. The Board of Directors of the Company, amongst other matters, shall inter-alia consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 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 Friday, February 17, 2023.

This is for your information and records.

Thanking You

Yours faithfully,

For Sudal Industries Limited

Sudarshan Shriram Chokani

Managing Director

DIN: 00243355