

# SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301  
CIN No.: L25201UP1992PLC018150, Tel. No.: 8447772518  
Website: [www.sudev.co.in](http://www.sudev.co.in), E-mail: [info@sudev.co.in](mailto:info@sudev.co.in)

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To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400001

Date: 03<sup>th</sup> August, 2022

Scrip code: 526530

**Sub: Intimation of Board Meeting-**  
**Un-Audited Financial Results for the First Quarter ended as on 30<sup>th</sup> June, 2022.**

Pursuant to Regulation 29(1) read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 10<sup>th</sup> August, 2022 at 03:30 P.M. at its Registered office at B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 inter alia to consider and take on record the Un-Audited Financial Results of the Company for the First Quarter ended as on 30<sup>th</sup> June 2022.

This Intimation is also available on the Company's website at [www.sudev.co.in](http://www.sudev.co.in) and on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).


Further, in accordance with the SEBI (Prevention of Insider trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Friday 01<sup>st</sup> July, 2022 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sudev Industries Limited  
For Sudev Industries Limited

  
Director/Authorised Signatory

Shruti Jain  
(Company Secretary)