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August 8, 2023

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Scrip Code: 506003

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above, we write to intimate that a meeting of the Board of Directors of the Company will be held on Monday, August 14, 2023, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2023.

As noted in our letter dated June 28, 2023, the trading window for dealing in the securities of the Company for designated persons and their immediate relatives had been closed w.e.f. July 1, 2023 until 48 hours from conclusion of Board Meeting convened for considering and approving the Un-Audited Financial Results for the quarter ended June 30, 2023.

Since the Board Meeting has now been fixed, we further intimate that the trading window for dealing in securities of the Company by its designated persons and their immediate relatives, shall open from Thursday, August 17, 2023.

Please take the above intimation on record.

Yours truly,
For **Sudal Industries Limited**

Sudarshan Shriram Chokani
Managing Director
DIN: 00243355