

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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December 29, 2022

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

Scrip Code: 506003

Subject: Intimation regarding closure of trading window

Dear Sir,

In compliance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("**SEBI (PIT) Regulations, 2015**") and as per the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company ("**Company's Code**"), the trading window for dealing in securities of the Company shall remain closed for all the "**Designated Persons**" including their immediate relatives and "**Insiders**" as defined in the Company's Code and in the SEBI (PIT) Regulations, 2015 with effect from Sunday, January 01, 2023 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

The date of the Board meeting for consideration, approval and declaration of the Un-Audited Financial Results for the quarter and nine months ended December 31, 2022 will be intimated in due course.

You are requested to kindly take the above information on record.

Thanking you.

Yours sincerely,
For **Sudal Industries Limited**

Sudarshan Chokhani Shriram
Managing Director
DIN: 00243355

CIN:- L21541MH1979PLC021541