

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, E-mail: info@sudev.co.in

Date: Friday, 28th July 2023.

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

Scrip Code: 526530

Sub: Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

We wish to inform you that, pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 04th August 2023 inter-alia to consider and approve the Un-Audited Financial results of the Company for the Quarter ended 30th June 2023.

In this connection, please refer to the earlier Company intimation dated 29th June 2023, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01st July 2023. The Trading Window shall remain closed up-to 48 hours after the aforesaid Board Meeting.

The information contained in this notice is also available on the company's website www.sudev.co.in and on the website of the Stock exchanges, www.bseindia.com.

Thanking you,
Yours faithfully,
For Sudev Industries Limited

Rajiv Agarwal
Whole-Time Director
DIN: 00929463