

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

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

Date: 04th April, 2023

Scrip code: 526530

Sub: Intimation of Board Meeting.

Pursuant to Regulation 29(1) 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 Monday, 10th April, 2023 at 03:30 P.M. at its Registered office at B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 inter alia to raise funds by way of Preferential Issue.

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

This is for your information and records.

Thanking you,

Yours faithfully,

For Sudev Industries Limited

Rajiv Agarwal

Whole Time Director

DIN:00929463