

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Ref: No. SIL/SD/70/2022-23

Date: 07.11.2022

The Secretary/Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Ref: Suditi Industries Ltd. (Script Code 521113)

Script ID: SUDTIND

Sub: Intimation of Board Meeting dt.14.11.2022

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2022, through VC/ OAVM to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the company for the Second quarter/period ended 30th September, 2022.

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018, the trading window for dealing in shares of the company which was closed for all the designated employees/Departmental heads/Directors of the company and their immediate relatives from October 01, 2022, will be open for them after the expiry of 48 (forty eight) hours from the declaration of the results for Second quarter/period ended 30th September, 2022 financial results.

The notice can also be accessed at the company's website www.suditi.in. You are requested to make note of the same.

Thanking You.

Yours Faithfully

For **Suditi Industries Limited**

H. Gopalkrishnan
Company Secretary