

Ref: STL / REG-29 / BSE / NSE / 2020-2021 / 10

Dated: 14<sup>th</sup> July, 2020

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

To,  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400 0051

**BSE Code: 541163; NSE: SANDHAR**

**Subject: Intimation regarding convening of Board Meeting on 13<sup>th</sup> August, 2020**

Dear Sir/Madam,

In terms of Regulation 29(1) (a) and other applicable Regulations, if any, of SEBI (LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the Company will be held on Thursday, the 13<sup>th</sup> August, 2020 commencing at 11:30 am, *inter-alia*, to consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company, for the quarter ended 30<sup>th</sup> June, 2020.

Further, Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' regarding the closure of trading window for dealing in the equity shares of the Company from 01<sup>st</sup> July, 2020 till the expiry of 48 hours after the announcement of financial results are made public. The Directors and Designated Persons of the Company have been requested not to deal in securities of Sandhar Technologies Limited during the period when the Trading Window is closed.

The aforesaid information will also be hosted on the Company's website at [www.sandhargroup.com](http://www.sandhargroup.com)

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

**FOR SANDHAR TECHNOLOGIES LIMITED**

  
  
**SUBHI GUPTA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER (INTERIM)**  
**MEMBERSHIP NUMBER: 44467**

**Sandhar Technologies Limited**