



SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

Registered Office : Hira Baug, 1st Floor, Kasturba Chowk (C .P. Tank),
Mumbai - 400 004, INDIA

Tel.: 022-23865629 / 23875630 • Fax : 022-23887235

E-mail : sadhananitro@sncl.com • Website : www.sncl.com

Date: February 07, 2022

**To,
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai – 400001**

Scrip Code - 506642

Subject: Intimation of the Board Meeting

Reference: Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Sadhana Nitro Chem Limited (“**the Company**”) is scheduled to be held on **Monday, February 14, 2022** inter alia to consider and approve the following transactions:

1. Un-audited Standalone and Consolidated Financial Results along with Limited review Report of the company for the quarter and nine months ended December 31, 2021.
2. Any other business that may arise out of the discussion of the Board.

We further wish to inform you that, the trading window for dealing in securities of the Company is already closed and the intimation of the same is given to BSE by the Company and shall remain closed till 48 hours after the declaration of Un-audited Financial Results along-with Limited Review Report thereon for the quarter and nine months ended December 31, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the same on record.

Thanking you

FOR SADHANA NITROCHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757

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