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,

Date: 30.09.2022

Corporate Relationship Department, The Bombay Stock Exchange, Mumbai, Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai - 400001.

Scrip Code:-526813

Dear Sir,

Sub: Intimation of Date of Closure of Trading Window

Trading Window for dealing in the Equity Shares of the Company by the designated persons and their immediate relatives will remain closed from Saturday, 1st October, 2022 till the expiry of 48 hours after the announcement/declaration of Un-Audited Financial Results for the Quarter and Half year ended 30th September, 2022 is made by the Company to the Stock Exchange.

The Date of the Meeting of the Board of Directors to approve the Un-Audited Financial Results for the Quarter and Half year ended 30th September, 2022 will be communicated separately in due course.

Kindly take the same on record and obliged.

or/Authorised Signatory

Yours Faithfully,

For Bard Suthern strikes their editd.

Office 1: Office \

(Compliance Officer)