

# SUDAL

## INDUSTRIES LIMITED

Certified for IATF 16949 / ISO 9001 & EMS OHSAS ISO 14001 / 18001



Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021.(INDIA)  
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February 04, 2022

To,

Listing Department,

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

**Scrip Code:** 540735

Subject: **Intimation of Meeting of the Board of Directors of Sudal Industries Limited ("the Company") in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> February 2022 through audio-visual means, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2021 along with Limited Review Report amongst other matters.

Further as per company's code of conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations') and our letter dated December 28, 2021 wherein we had stated that the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person, was closed from 1st January, 2022 till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the quarter & nine months ended December 31, 2021.

Manufacturers of Aluminium Extrusions & Components ● Architectural & Transport Systems ● Non Ferrous Alloys

Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.

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E-mail : nasik@sudal.co.in

Pune : (Mob.) : 9223192800 ● Vadodara: Phone: 0265-2337462 ● Delhi: 9313623303

CIN L21541MH1979PLC021541



Since the Board Meeting has now been fixed on Monday, 14<sup>th</sup> February 2022 to consider, approve and take on record the un-audited financial results of the Company for the quarter and nine months ended December 31, 2021, we further intimate that the trading window for dealing in securities of the Company by its designated persons, shall open from Thursday, February 17, 2022. i.e. 48 hours after the declaration of the results.

We hereby request you to take the above information on your record.

Thanking You,

Yours faithfully,

For **Sudal Industries Limited**

*Mukesh*

**Mukesh Ashar**

**DIN: 06929024**

**Whole-time Director and Chief Financial Officer**

