



November 8, 2022

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 506003

Dear Sir,

Sub:	Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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With reference to captioned subject, we write to intimate that a meeting of the Board of Directors of the Company will be held on Monday, November 14, 2022 inter-alia to consider and approve the unaudited financial results of the Company for the quarter and half-year ended September 30, 2022.

As referred to in our earlier intimation dated September 29, 2022, the trading window for dealing in the Company's securities, which was closed w.e.f. October 1, 2022 for the designated persons and their immediate relatives of the Company, shall open with effect from Wednesday, November 17, 2022.

Please take the above intimation on record and acknowledge.

Yours truly,

For **Sudal Industries Limited**

Sudarshan
Shriram
Chokhani

Digitally signed by
Sudarshan Shriram Chokhani
Date: 2022.11.08 11:36:41
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Sudarshan Shriram Chokhani
Managing Director
DIN: 00243355