



# SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

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

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**Date: May 17, 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 the meeting of the Board of Directors of Sadhana Nitro Chem Limited (“**the Company**”) is scheduled to be held on **Tuesday, May 24, 2022** inter-alia, to consider and approve the following transactions:

1. Audited Standalone and Consolidated Financial Results and Statements for the quarter and Financial Year ended March 31, 2022.
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 Financial Results for the quarter and Financial Year ended March 31, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the same on record.

Thanking you

**FOR SADHANA NITROCHEM LIMITED**

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**Nitin Rameshchandra Jani**  
**Company Secretary**  
**Membership No.: A4757**