

IIRM HOLDINGS INDIA LIMITED

(Formerly known as Sudev Industries Limited)

[CIN No.: L25201UP1992PLC018150]

January 17, 2024

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting U/R Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. BSE Scrip Code: 526530

We wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, January 23, 2024, inter-alia, to consider and approve Un-audited Financial Results of the Company for the quarter ended December 31, 2023.

Disclosure of Trading Window Closure:

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Company has already intimated to the Stock Exchange on December 29, 2023 that the trading window for dealing in securities of the Company by designated persons and their immediate relatives shall remain closed with effect from January 01, 2024 till the conclusion of 48 hours after the declaration of Un-audited Financial Results of the company for the quarter ended December 31, 2023.

This is for your information and records.

Thanking you,

For IIRM Holdings India Limited
(formerly known as Sudev Industries Limited)

Ashish Bhattad
Company Secretary & Compliance Officer
M. No. A34781