



SUGAL & DAMANI SHARE BROKERS LTD.,

MEMBER :

National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd.,
Central Depository Services (India) Ltd.,

CIN : L65991TN 1993 PLC 028228

April 6, 2022

To
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

STOCK CODE: 511654

SUB: BOARD MEETING INTIMATION

DEAR SIRs,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, April 18, 2022 at 11:00 A.M. through video conferencing, inter-alia,

- To consider the amendment of object clause of Memorandum of Association and Articles of Association
- To approve the Notice of Postal Ballot and other related matters.
- To fix Record Date/Cut-off date for Postal Ballot.
- Any other subject with the permission of the Chair.

Further, as per the new Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the Company's Code of Internal Procedures and Conduct of regulating, monitoring and reporting of trading by Insiders, the trading window for dealing in the securities shall remain closed for the Company's Directors / Designated Employees / Officers covered under the code shall remain closed from February 14, 2022 to April 20, 2022 (both days inclusive) i.e., till 48 hours.

Thanking You,
Yours faithfully,
FOR SUGAL AND DAMANI SHARE BROKERS LIMITED

Radhika

RADHIKA MAHESHWARI
COMPANY SECRETARY