



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

August 1, 2023

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

SCRIP 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 Friday, August 11, 2023 at 11:00 A.M to consider, approve and to take on record the Unaudited Financial Results for the Quarter ended June 30, 2023.

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 July 1, 2023 to August 13, 2023 (both days inclusive) i.e., till 48 hours after the announcement of Unaudited Financial Results to the Public.

Thanking You,

Yours faithfully,

FOR SUGAL AND DAMANI SHARE BROKERS LIMITED

RADHIKA MAHESHWARI
COMPANY SECRETARY