

# SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705  
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245  
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Ref: No. SIL/SD/31/2022-23

Date: 25.08.2022

The Secretary/Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Ref: Suditi Industries Ltd. (Script Code 521113)**

**Script ID: SUTIND**

**Sub: Intimation of Board Meeting under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Consideration of Issue Price, Record date and other allied matters in respect of Rights Issue - reg**

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30<sup>th</sup> day of August, 2022 *inter alia*:

1. To fix the Issue price for the proposed Rights Issue of the Company.
2. To consider and approve the number of equity shares to be issued on a rights basis and the Rights Entitlement.
3. To consider and fix the Record Date for the proposed Rights Issue of the Company.
4. To consider, approve and adopt the Letter of Offer, Abridged Letter of Offer and other allied matters in relation to the proposed Rights Issue of the Company.
5. Any other matter with the permission of the Chair.

Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company is closed with immediate effect and shall remain closed till the end of business hours on Friday, 2nd day of September, 2022 i.e., 72 hours after the scheduled Board Meeting. The same is being intimated to all the Designated and Connected persons.

Kindly take the above intimation on record.

Thanking You.

Yours Faithfully

For Suditi Industries Limited

  
Pawan Agarwal  
Chairman  
DIN: 00808731

