

# SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CIN No.: L25201UP1992PLC018150, Tel. No.: 8447772518

Website: [www.sudev.co.in](http://www.sudev.co.in), E-mail: [info@sudev.co.in](mailto:info@sudev.co.in)

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To,

Date: 23<sup>rd</sup> May, 2023

The Manager

Department of Corporate Services

Bombay Stock Exchange Limited

Floor 25, P.J. Towers, Dalal Street,

Mumbai-400001

Scrip code: 526530

**Sub: Intimation of Board Meeting-**  
**Audited Financial Results for the Quarter and Year ended as on 31<sup>st</sup> March, 2023.**

Pursuant to Regulation 29(1) read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> May, 2023 at 03:30 P.M. at its Registered office at B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 inter alia to consider and take on record the Audited Financial Results of the Company for the Quarter and Year ended as on 31<sup>st</sup> March 2023.

This Intimation is also available on the Company's website at <http://www.sudev.co.in/> and on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

Further, in accordance with the SEBI (Prevention of Insider trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Saturday 01<sup>st</sup> April, 2023 and will open after 48 hours of the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Sudev Industries Limited**

**Rajiv Agarwal**

Whole Time Director

DIN: 00929463