

SUDITI INDUSTRIES LIMITED.



C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703
TEL: 67368600/10 E-mail: cs@suditi.in; web site: www.suditi.in; CIN: L19101MH1991PLC063245.
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/SD/23/2021-22

13th August, 2021.

The Listing Operations,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street; Mumbai- 400001.

Ref: Suditi Industries Ltd. (Script Code 521113)

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday the 20th August, 2021, through VC/ OAVM to consider and approve the following:

- a) The Audited Financial Results (Standalone and Consolidated) of the company for the quarter/year ended 31st March, 2021, and
- b) To recommend a dividend, if any for the financial year ended. 31st March, 2021.


Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018, the trading window for dealing in shares of the company which was closed for all the designated employees/Departmental heads/Directors of the company and their immediate relatives from April 01, 2021, shall continue to remain closed for the announcement of first quarter ended 30th.June 2021 financial results and will be open for them after the expiry of 48 (forty eight) hours from the declaration of the results for the first quarter ended 30th.June 2021 financial results.

The notice can also be accessed at the company's website www.suditi.in. You are requested to make note of the same.

Thanking you,

Yours' Faithfully,

For **Suditi Industries Limited**


H. Gopalkrishnan
Company Secretary

