

Ref: STL / REG-29 / BSE / NSE / 2020-2021 / 09

Dated: 01st June, 2020

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

BSE Code: 541163; NSE: SANDHAR

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 27th June, 2020 commencing at 11:15 am, *inter alia* to:

- i. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for quarter and year ended 31st March, 2020; and
- ii. Recommend the final dividend, if any, on the Equity Shares of the Company for the financial year ended 31st March, 2020, for the approval of the shareholders at the ensuing 28th Annual General Meeting of the Company.

Further, the Board shall also consider Auditor's Report thereon for the said financial year.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window has been closed from 01st April, 2020 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Saturday, the 27th June, 2020.

The aforesaid information will also be hosted on the website of the Company at www.sandhargroup.com

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

FOR SANDHAR TECHNOLOGIES LIMITED


SURJIT GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER (INTERIM)



Sandhar Technologies Limited