

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, E-mail: info@sudev.co.in

31st March 2023

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Notice of Closure of Trading Window

Ref: Intimation of closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Code: 526530

Dear Sir/ Madam,

We wish to inform you that as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company shall be closed for all the designated persons from Saturday 01st April 2023 and would be re-opened after 48 hours from the announcement/declaration of Audited Financial Results for the Quarter and Financial Year ending 31st March 2023.

The Date of the Meeting of the Board of Directors to approve the Audited Financial Results for the Quarter and year ended 31st March, 2023 will be communicated separately in due course.

We request you to kindly take the same on record.

**Thanking You,
For SUDEV INDUSTRIES LIMITED**

Rajiv Agarwal
Whole Time Director
DIN: 00929463