

IIRM HOLDINGS INDIA LIMITED

(formerly known as Sudev Industries Limited)

[CIN No.: L25201UP1992PLC018150]

Date: Friday, 27th October 2023.

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

Scrip Code: 526530

Sub: Notice of Board Meeting.
Ref: Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, 2nd November 2023 to inter-alia consider and approve the Un-Audited Financial results of the Company for the Quarter and Half Year ended 30th September 2023.

Further, in continuation to our letter dated 29th September 2023 and in line with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, currently the Trading Window for dealing in Securities of the Company is closed and shall be re-open after 48 hours from the declaration of the aforesaid Financial Results.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For IIRM Holdings India Limited
(Formerly known as Sudev Industries Limited)

Rimika Talesara
Membership No.: A43461
Company Secretary & Compliance Officer