



# SUGAL & DAMANI SHARE BROKERS LTD.,

MEMBER :

National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd.,  
Central Depository Services (India) Ltd.,

CIN : L65991TN 1993 PLC 028228

**MAY 19, 2022**

**TO**  
**BOMBAY STOCK EXCHANGE LIMITED**  
**THE CORPORATE RELATIONSHIP DEPARTMENT**  
**1<sup>ST</sup> FLOOR, NEW TRADING WING,**  
**ROTUNDA BUILDING,**  
**PHIROZE JEEJEEBHOY TOWERS**  
**DALAL STREET,**  
**MUMBAI – 400 001**

**SCRIP CODE: 511654**

**SUB: BOARD MEETING INTIMATION**

**DEAR SIRs,**

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Friday, May 27, 2022 at 11:00 A.M inter-alia, to consider the Audited Financial Results for the Financial Year ended March 31, 2022 and also to consider recommendation of Dividend, if any, on the equity shares of the Company for the Financial Year ended 2021 -22, subject to approval of shareholders in the ensuing Annual General Meeting.

Further, as per the new Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the Company's Code of Internal Procedures and Conduct of regulating, monitoring and reporting of trading by Insiders, the trading window for dealing in the securities shall remain closed for the Company's Directors / Designated Employees/ Officers covered under the code shall remain closed from April 21, 2022 to May 29, 2022 (both days inclusive) i.e., till 48 hours after the announcement of Financial Results to the Public.

Thanking You,  
**FOR SUGAL AND DAMANI SHARE BROKERS LIMITED**

*Radhika*

**RADHIKA MAHESHWARI**  
**COMPANY SECRETARY**