



SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

10, Bruce Street, 1st Floor, 8/12 Homi Mody Street, Fort, Mumbai 400001
Tel.: 022-68663300, Email: sadhananitro@sncl.com, Website: www.sncl.com

Date: August 05, 2022

To,
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code - 506642

Subject: Intimation of the Board Meeting

Reference: Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Sadhana Nitro Chem Limited ("**the Company**") is scheduled to be held on **Friday, August 12, 2022** inter alia to consider and approve the following transactions:

1. Un-audited Standalone and Consolidated Financial Results along with Limited Review Report of the company for the quarter ended June 30, 2022.
2. Any other business that may arise out of the discussion of the Board.

We further wish to inform you that, the trading window for Designated Persons for dealing in securities of the Company is already closed and the intimation of the same is given to BSE by the Company and shall remain closed till 48 hours after the declaration of Unaudited Financial Results along-with Limited Review Report there on for the quarter ended June 30, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the same on record.

Thanking you

FOR SADHANA NITROCHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757