



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: February 07, 2023

To,
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai – 400001
Scrip Code – 506642

Subject: Intimation of the Board Meeting to be held on Tuesday, February 14, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Sadhana Nitro Chem Limited (“the Company”) is scheduled to be held on **Tuesday, February 14, 2023**, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report of the company for the quarter and nine months ended December 31, 2022.

We further wish to inform you that, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company’s Internal Code for Prohibition of Insider Trading (“Code”), the trading window for dealing in the securities of the Company has been closed for all the Designated Persons of the Company from Saturday, December 31, 2022, till 48 hours after the declaration of financial results i.e. up to Thursday, February 16, 2023 (both days inclusive)

Kindly take the same on record.

Thanking you

For SADHANA NITROCHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary & Compliance Officer
Membership No.: A4757