

# SUDITI INDUSTRIES LIMITED.



C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705  
TEL: 67368600/10 E-mail: [cs@suditi.in](mailto:cs@suditi.in); web site: [www.suditi.in](http://www.suditi.in); CIN: L19101MH1991PLC063245.  
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

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Ref: No. SIL/SD/58/2021-22

1<sup>st</sup> November, 2021.

The Listing Operations,  
BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street; Mumbai- 400001.

## **Ref: Suditi Industries Ltd. (Script Code 521113)**

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> November 2021, through VC/ OAVM to consider and approve The Unaudited Financial Results (Standalone and Consolidated) of the company for the Second quarter/period ended 30<sup>th</sup> September, 2021,

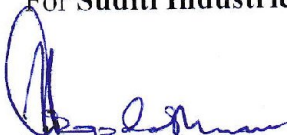
Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018, the trading window for dealing in shares of the company which was closed for all the designated employees/Departmental heads/Directors of the company and their immediate relatives from October 01, 2021, will be open for them after the expiry of 48 (forty eight) hours from the declaration of the results for the Second quarter/period ended 30<sup>th</sup>. September 2021 financial results.

The notice can also be accessed at the company's website [www.suditi.in](http://www.suditi.in). You are requested to make note of the same.

Thanking you,

Yours' Faithfully,

For Suditi Industries Limited

  
H. Gopalkrishnan  
Company Secretary

