

SUDITI INDUSTRIES LTD.



Reg. Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI-400705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Admn: Office: C-3/B, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI-400705

Ref: No. SIL/SD/06 /2022-2023

23rd May, 2022

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

Suditi Industries Ltd. (Script Code 521113)
Sub: Intimation of Board Meeting dt.30.05.2022

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 Monday, 30th May, 2022, through VC/ OAVM to consider and approve following:

- 1) The Audited Financial Results (Standalone and Consolidated) of the company for the quarter/period ended 31st March, 2022; and
- 2) To recommend a dividend, if any for the financial year ended 31st March, 2022.

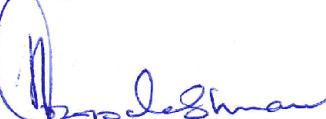
Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018, the trading window for dealing in shares of the company which was closed for all the designated employees/Departmental heads/Directors of the company and their immediate relatives from April 01, 2022, will be open for them after the expiry of 48 (forty eight) hours from the declaration of the results for quarter/period ended 31st March, 2022 financial results.

The notice can also be accessed at the company's website www.suditi.in. You are requested to make note of the same.

Thanking you,

Yours' Faithfully,

For Suditi Industries Limited


H. Gopalkrishnan
Company Secretary

