

Ref: STL / REG-29/BSE / NSE / 2020-21 / 12

Dated: 07<sup>th</sup> January, 2021

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

To,  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400 051

**BSE Code: 541163; NSE: SANDHAR**

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 13<sup>th</sup> February, 2021, *inter alia* to:

- i. Consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter & Nine months ended on 31<sup>st</sup> December, 2020; and
- ii Consider declaration of Interim Dividend to the members of the Company for the financial year 2020-21

The aforesaid information will also be hosted on the website of the Company at [www.sandhargroup.com](http://www.sandhargroup.com)

Further, Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' regarding the closure of trading window for dealing in the equity shares of the Company from 1st January 2021 till the expiry of 48 hours after the declaration of financial results. The Directors and Designated Persons of the Company have been requested not to deal in securities of Sandhar Technologies Limited during the period when the Trading Window is closed.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For Sandhar Technologies Limited

  
Komal Malik  
(Company Secretary &  
Compliance Officer)



**Sandhar Technologies Limited**