

SUDITI INDUSTRIES LIMITED.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Ref: No. SIL/SD/21/2022-23

Date: 03.08.2022

The Secretary/Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Script Code No. 521113

RE: Board Meeting to be held on 10th August, 2022

Dear Sir,

In compliance of Regulation 29 read with Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 10th August, 2022 through VC/OAVM to consider and approve The Unaudited Financial Results (Standalone & Consolidated) of the Company for the first quarter/ 3 months period ended 30th June, 2022.

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulation 2018, the Trading window for dealing in shares of the company for designated employees/Departmental heads/Directors of the company and their immediate relatives which was closed from 1st July, 2022 will now open after the expiry of 48 (forty eight) hours from the declaration of the results on 10th August, 2022.

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,


Pawan Agarwal
Chairman

