



SUDAL INDUSTRIES LIMITED

Certified for ISO 9001:2015, IATF 16949:2016, ISO 14001:2015 & ISO 45001:2018



Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021.(INDIA)
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May 18, 2023

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001

Scrip Code: 506003

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we write to intimate that a meeting of the Board of Directors of the Company will be held on Friday May 26, 2023 inter-alia, to consider and approve Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023.

As noted in our letter dated March 28, 2023, the trading window for dealing in the securities of the Company for designated persons and their immediate relatives had been closed w.e.f. April 1, 2023 until 48 hours from conclusion of Board Meeting convened for considering and approving the Audited Financial Results for the quarter and financial year ended March 31, 2023.

Since the Board Meeting has now been fixed we further intimate that the trading window for dealing in securities of the Company by its designated persons and their immediate relatives, shall open from Monday, May 29, 2023.

Please take the above intimation on record and acknowledge.

Yours truly,
For **Sudal Industries Limited**

SUDARSHAN Digitally signed by
SUDARSHAN
SHRIRAM SHRIRAM CHOKHANI
CHOKHANI Date: 2023.05.18
11:52:42 +05'30'

Sudarshan Shriram Chokhani
Managing Director
DIN: 00243355

Manufacturers of Aluminium Extrusions & Components ● Architectural & Transport Systems ● Non Ferrous Alloys

Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.

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