

SUDAL INDUSTRIES LIMITED



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January 23, 2023

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

Scrip Code: 506003

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

Dear Sir,

With reference to the captioned subject, we write to intimate that a meeting of the Board of Directors of the Company will be held on Monday, January 30, 2023 inter-alia, to consider and approve the un-audited financial results of the Company for the quarter and nine-months ended December 31, 2022.

As referred to in our letter dated December 29, 2022, the trading window for dealing in the securities of the Company for designated persons and their immediate relatives was closed w.e.f. January 1, 2023 until 48 hours from the conclusion of Board Meeting convened for considering and approving the un-audited financial results for the quarter ended December 31, 2022.

Since the Board Meeting has now been fixed, we further intimate that the trading window for dealing in the securities of the Company by its designated persons and their immediate relatives shall open from Thursday, February 2, 2023.

Please take the above intimation on record.

Yours truly,
For **Sudal Industries Limited**

Sudarshan Shriram Chokhani
Managing Director
DIN: 00243355