

SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CIN No.: L25201UP1992PLC018150, Tel. No.: 8447772518

Website: www.sudev.co.in, E-mail: info@sudev.co.in

Date: Friday, 29th September 2023

**To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001**

Scrip Code: 526530

Sub: Notice of Closure of Trading Window

Ref: Intimation of closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company shall be closed from Sunday, 1st October 2023 and would be re-opened after 48 hours from the date of announcement/declaration of impending publication of the un-audited financial results of the Company for the quarter ended 30th September 2023.

The Date of the Meeting of the Board of Directors to approve the un-audited financial results of the Company for the quarter ended 30th September 2023 will be communicated separately in due course.

We request you to kindly take the same on record.

**Thanking you,
Yours faithfully,
For Sudev Industries Limited**

RIMIKA
TALESARA

Digitally signed by
RIMIKA TALESARA
Date: 2023.09.29
18:26:08 +05'30'

**Rimika Talesara
Company Secretary & Compliance Officer
Membership No.:A43461**