

SUDAL INDUSTRIES LIMITED



Certified for ISO/TS 16949 : 2009 & ISO 9001 : 2008, SA 8000 : 2008
EMS ISO 14001 : 2004, BS OHSAS 18001 : 2007, EnMS 50001 : 2011

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3rd November 2020

To

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001



Scrip Code: 506003

Dear Sir/Madam,

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



Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the upcoming Meeting of Board of Directors of the Company is scheduled to be held on Wednesday 11th November 2020 inter alia, to consider, approve and take on record the Financial Results of the Company for the half year ended 30th September, 2020.



Further, we draw your kind attention to our letter dated 29th September, 2020 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed w.e.f. 1st October 2020 until forty- eight hours from conclusion of Board Meeting convened for considering and approving the un-audited financial results for the quarter ended 30th September, 2020



Since the Board Meeting has now been fixed on Wednesday 11th November 2020 for approving the financial results for the quarter ended 30th September, 2020 we write to intimate that the trading window shall be open with effect from 14th November 2020

This is for your information and records.

Thanking you,

Yours faithfully,

For **SUDAL INDUSTRIES LIMITED**

Mukesh Ashar
Mukesh Ashar

Whole-Time Director and CFO

DIN: 06929024



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