



7th September 2020



To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001



Script Code: 506003

Dear Sir/Madam,

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

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

Notice is hereby given to the members of the Company in pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, that the upcoming Meeting of the Board of Directors of the Company is scheduled to be held on Monday 14th September 2020 inter alia, to consider, among other things, to approve and take on record the Financial Results of the Company for the quarter ended 30th June, 2020.

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



Since the Board Meeting has now been fixed on Tuesday 15th September 2020 for approving the financial results for the quarter ended 30th June, 2020 we write to intimate that the trading window shall be open with effect from 17th September 2020

This is for your information and records.

Thanking you,

Yours faithfully,
For SUDAL INDUSTRIES LIMITED

MS
Mukesh Ashar
Whole-Time Director and CFO
DIN: 06929024

