



Date: 22nd October, 2021

Ref: SPFL/SE/2021-22

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Security Code: 526885
ISIN: INE453D01025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Bandra Kurla
Complex, Bandra (East), Mumbai - 400051
Symbol: SARLAPOLY
ISIN: INE453D01025

Dear Sir / Madam,

Subject: Intimation of Board Meeting held on 30th October, 2021

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of **Sarla Performance Fibers Limited** ("the Company") is scheduled to be held on **Saturday, 30th October, 2021** at the Corporate Office of the Company at 304, Arcadia, Nariman Point, Mumbai - 400021, to transact, *inter alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the Quarter & Half Year Ended 30th September, 2021.

Further, to our intimation dated 30th September, 2021, this is to inform you that, in terms of Insider Trading, the 'Trading window' for dealing in securities of the Company was already closed for the designated person of the Company and/ or their immediate rel.

Sincerely,

