

24th February, 2020

DCS - Listing
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 411 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex (East), Mumbai - 411 051

Scrip Code - 506655

Scrip Symbol - SUDA SCHEM

Dear Sir,

Sub : Board to consider declaring Interim Dividend for the Financial Year 2019-20

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable provisions, if any, this is to inform you that the Board of Directors of the Company at its meeting scheduled to be held on Friday, 25th February, 2020, inter-alia, to consider declaration of the Interim Dividend if any, on the Equity Shares for the Financial Year 2019-20.

The Record Date for the purpose of determining the members eligible to receive the Interim Dividend, if declared, would be fixed by the Board of Directors at the ensuing Board Meeting, which would be communicated separately.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and as per the Company's Code to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company shall remain closed for trading by all designated persons, including their immediate relatives, from Tuesday, 25th February, 2020, up to Sunday, 1st March, 2020 (both days inclusive).

Thanking You,

Yours Faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED


MANDAR VELANKAR

DGM- LEGAL & COMPANY SECRETARY

Sudarshan Chemical Industries Limited
Global Head Office
162 Wellesley Road, Pune - 411 001, India
Tel: +91 20 260 58 888 Fax: +91 20 260 58 222
Email : contact@sudarshan.com
www.sudarshan.com