Sarla Performance Fibers Ltd.
304, Arcadia, 195, Nariman Point, Mumbai 400021
(O)+91 22 2283 4116/6632 4038
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info@sarlafibers.com
CIN : L31909DN1993PLC000056

SARLA PERFORMANCE FIBERS

www.sarlafibers.com

30th October, 2019 Ref:

SPFL/ SE / 2019-20

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: Board Meeting intimation

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, 9th November, 2019** 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 half year ended 30th September, 2019.

Pursuant to this, the Company has decided that **trading window** of the Company for trading in the securities of the Company will remain closed for the designated persons from Wednesday, 30th October, 2019 to Monday, 11th November, 2019 (both days inclusive). The trading window shall open from 12th November 2019.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For **Sarla Performance Fibers Limited**

Mahendra Sheth
Chief Financial Officer and Company Secretary