

**SAHYADRI INDUSTRIES LIMITED****Registered Office :**

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA

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CIN No :- L26956PN1994PLC078941

Date: 24<sup>th</sup> January 2023

To,  
The Listing Manager,  
BSE Limited  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai -400001.

Subject: Closure of Trading Window

Dear Sir/Mam,

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 04<sup>th</sup> February 2023 to consider inter alia, the following businesses:

- 1) The recommendation of Interim Dividend, if any, for the Financial Year 2022-23.
- 2) To consider the Record Date for the purpose of Interim Dividend for the Financial Year 2022-23 , in case of the declaration of aforesaid Interim Dividend.

Accordingly, Trading Window for Directors and Insiders (as defined by SEBI Rules) is closed from Tuesday, 24<sup>th</sup> January 2023 upon intimation (on 24<sup>th</sup> January 2023 ) to BSE for proposed Board Meeting for consideration of Interim Dividend for the Financial Year 2022-23 till 48 hours from declaration of Interim Dividend by the Board on 04<sup>th</sup> February 2023 (i.e tiil Monday, 06<sup>th</sup> February 2023).

Kindly take the same on your record and note the compliance.

Thanking you,

Yours Faithfully,  
**FOR SAHYADRI INDUSTRIES LIMITED**

**RAJIB KUMAR GOPE**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
M.NO:F8417