

**Sarla Performance Fibers Limited**

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Email Id- [info@sarlafibers.com](mailto:info@sarlafibers.com)

CIN: L31909DN1993PLC000056

<https://www.sarlafibers.com/>



May 3, 2024

The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 526885**

The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400051  
**Symbol: SARLAPOLY**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

**Ref: Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 10, 2024, *inter alia*, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024.

Further to our intimation dated March 27, 2024, this is to inform you that, in terms of the Company's policy on Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company was already closed for the 'Designated Persons' of the Company and / or their immediate relatives with effect from April 1, 2024 and shall remain closed up to 48 hours from the conclusion of meeting.

In compliance with Regulation 46 of the Listing Regulations, the information is being hosted on the Company's Website - <https://www.sarlafibers.com/>

This is for your information and records.

Thank you,

Yours faithfully

For **Sarla Performance Fibers Limited**

**Radhika Sharma**

*Company Secretary and Compliance Officer*

**Regd. Off. & Works :**

Survey No. 59/1/4,  
Amlī Pipariā Ind. Estate,  
Village Amlī Silvassa-396 230  
U.T. of D & N H & Daman & Diu

**Works :**

Survey No. 61/1, 61/2, 62/5,  
64/2/3/4, Pipariā Ind. Estate,  
Village Amlī Silvassa -396230  
U.T. of D & N H & Daman & Diu

**Works :**

Survey No. 66/1, Plot No 55/A,  
Pipariā Ind. Estate  
Village Amlī Silvassa -396230  
U.T. of D & N H & Daman & Diu

**Dadra :**

Survey No. 213/P,  
Plot No. 11 & 12,  
Village Dadra-396 191  
U.T. of D & N H & Daman & Diu

**VAPI :**

Shade No: A1/48,  
100 Sheds Area,  
GIDC, Vapi-396 195  
( Gujarat )