



Sybly Industries Ltd.

30TH January, 2024

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, MUMBAI-400001

Scrip Code: 531499

Scrip ID: SYBLY

Subject: Notice of Board Meeting under Regulation 29 and 33 of the SEBI (LODR) Regulation, 2015 to be held on 13th February, 2024

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the **13th February, 2024** at the registered office of the Company to inter alia, to consider, review and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2023, among other things.

Window Closing

Further, notice pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated persons, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), is given that the 'Trading Window' which was closed with effect from 1st January, 2024 will open from 16th February, 2024.

You are requested to take notice of the above in your records.

**Thanking you,
Yours faithfully**

For Sybly Industries Limited

**(Sagar Agarwal)
Company Secretary & Compliance Officer
Membership No- A57936**