

26.03.2024

To
The Listing Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 526901

Dear Sir

Sub: Board Meeting for approval of Audited Financial Results for the 4th Quarter ended and the year ended 31st March, 2024

Dear Sir

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 28th May, 2024 at 4:00 p.m. inter-alia to consider and approve Audited Financial Results for the 4th Quarter and Year ended 31st March, 2024.

Further to inform you that as per the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Code of the Company, the Trading Window for dealing in the Securities of the Company for all the Designated Persons including insiders shall remain closed from 1st April, 2024 to 30th May, 2024 (both days inclusive).

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you
Yours faithfully
For **Sonal Adhesives Limited**

Sandeep Arora
Managing Director
DIN: 00176939

SONAL ADHESIVES LIMITED

Regd Off: Plot No. 28/1A, Village Dheku, Takai Adoshi Road, off. Khopoli-Pen Road, Taluka – Khalapr, Dist – Raigad, P. O. Khopoli – 410203.
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