



THE SUKHJIT  
STARCH AND CHEMICALS  
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2023-24/275

Dt: 22/01/2024

BY E-FILING

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| To,<br>The General Manager-Listing Department<br>BSE Limited<br>25th Floor, P.J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br><br><b>Ref: Security Code: 524542</b> | To,<br>The General Manager-Listing Department<br>The National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block, Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400 051<br><br><b>Ref: Symbol: SUKHJITS</b> |
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**REG - INTIMATION OF BOARD MEETING**

Dear Sir(s),

We wish to convey that a Meeting of Board of Directors of the company is scheduled to be held on Tuesday, the 30<sup>th</sup> day of January, 2024 to, inter-alia, consider the Unaudited (Provisional) Financial Results (Standalone & Consolidated) of the Company for the quarter / nine months ended 31/12/2023.

The Trading Window for the dealing in securities of the company has already been closed for all Directors, officers and designated employees of the company w.e.f. 1<sup>st</sup> January, 2024 and would open 48 Hrs. after the announcement of unaudited Financial Results to the Public.

Thanking You,

Yours faithfully,

For **THE SUKHJIT STARCH & CHEMICALS LTD**

**VICE PRESIDENT (FINANCE)  
& COMPANY SECRETARY**

