



SUDAL

INDUSTRIES LIMITED

Certified for ISO 9001:2015, IATF 16949:2016, ISO 14001:2015 & ISO 45001:2018



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February 5, 2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Scrip Code: 506003

Sub:	<u>Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>
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Dear Sir,

With reference to above, we write to intimate that a meeting of the Board of Directors of the Company will be held on Monday, February 12, 2024, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

As noted in our letter dated December 29, 2023, the trading window for dealing in the securities of the Company for designated persons and their immediate relatives had been closed w.e.f. January 1, 2024 until 48 hours from conclusion of Board Meeting convened for considering and approving the Un-Audited Financial Results for the quarter and nine months ended, December 31, 2023.

Since the Board Meeting has now been fixed, we further intimate that the trading window for dealing in securities of the Company by its designated persons and their immediate relatives, shall open from Thursday, February 15, 2024.

Please take the above intimation on record.

Yours truly,
For Sudal Industries Limited

SUDARSHAN
SHRIRAM CHOKHANI
Digitally signed by SUDARSHAN
SHRIRAM CHOKHANI
Date: 2024.02.05 13:29:33 +05'30'

Sudarshan Chokhani
Director
DIN: 00243355

Manufacturers of Aluminium Extrusions & Components ● Architectural & Transport Systems ● Non Ferrous Alloys

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