

SUDAL INDUSTRIES LIMITED



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May 24, 2024

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

Scrip Code: 506003

Dear Sir,

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

With reference to above, we write to intimate that a meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2024 inter-alia, to consider and approve Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.

As noted in our letter dated March 22, 2024, the trading window for dealing in the securities of the Company for designated persons and their immediate relatives had been closed w.e.f. April 1, 2024 until 48 hours from conclusion of Board Meeting convened for considering and approving the Audited Financial Results for the quarter and financial year ended March 31, 2024.

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 Monday, June 03, 2024.

Please take the above intimation on record and acknowledge.

Yours truly,
For **Sudal Industries Limited**

Mukesh Ashar
Whole-Time Director & CFO
DIN: 06929024