

# SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705  
Tel. No: 67368600/10, web site: [www.suditi.in](http://www.suditi.in) E-mail: [cs@suditi.in](mailto:cs@suditi.in) CIN: L19101MH1991PLC063245  
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

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Ref: No. SIL/SD/99/2022-23

Date: 01.02.2023

The Secretary/Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Ref: Suditi Industries Ltd. (Script Code 521113)**

**Script ID: SUDTIND**

**Sub: Intimation of Board Meeting dt.14.02.2023**

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> February, 2023, through VC/ OAVM to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the company for the Third quarter/ 9months period ended 31<sup>st</sup> December, 2022

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018, the trading window for dealing in shares of the company which was closed for all the designated employees/Departmental heads/Directors of the company and their immediate relatives from January 01, 2023, will be open for them after the expiry of 48 (forty eight) hours from the declaration of the financial results for Third quarter/ 9 months period ended 31<sup>st</sup> December, 2022.

The notice can also be accessed at the company's website [www.suditi.in](http://www.suditi.in). You are requested to make note of the same.

Thanking You.

Yours Faithfully

For **Suditi Industries Limited**

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Digitally signed by  
HARI  
GOPALAK  
GOPALAKRISHNAN  
Date: 2023.02.01  
RISHNAN 17:08:06 +05'30'

**H. Gopalkrishnan**  
**Company Secretary**