

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 E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

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, 14th 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 31st 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 31st December, 2022.

The notice can also be accessed at the company's website www.suditi.in. You are requested to make note of the same.

Thanking You.

Yours Faithfully

For **Suditi Industries Limited**

HARI
GOPALAK
RISHNAN

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

H. Gopalkrishnan
Company Secretary