

SUDITI INDUSTRIES LIMITED.



C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705
TEL: 67368600/10 E-mail: cs@suditi.in; web site: www.suditi.in; CIN: L19101MH1991PLC063245.
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/SD/60 /2021-22

1st November, 2021.

The Listing Operations,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street; Mumbai- 400001.

Ref: Suditi Industries Ltd. (Script Code 521113)

Dear Sir,

Due to some unavoidable circumstances, the Board Meeting Scheduled to be held on 12th November, 2021 as per the Board Meeting intimation Ref no: SIL/SD/58/2021-22 is now preponed to Thursday, 11th November, 2021. Accordingly 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 now be held on Thursday, 11th November 2021, through VC/ OAVM to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the company for the Second quarter/period ended 30th September, 2021,

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 October 01, 2021, will be open for them after the expiry of 48 (forty eight) hours from the declaration of the results for the Second quarter/period ended 30th. September 2021 financial results to the esteemed Exchange.

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


H. Gopalkrishnan
Company Secretary

