

# 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.

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November 03, 2023

To,  
The Secretary,  
Listing Department  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

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

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 10, 2023 at 02.00 p.m. at the registered office of the company, inter-alia, to consider and approve:

1. The Un-Audited Financial Results of the Company for the quarter and half year ended 30th September 2023;
2. Any other matter with the permission of Chair.

Pursuant to the Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for the persons specified under the Code of Conduct, is closed since 1st October 2023 and shall open after 48 hours of the declaration of the financial results for the quarter ended 30th September 2023).

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For SUDITI INDUSTRIES LIMITED

Pawan Agarwal  
Director  
DIN: 00808731