

SUDITI INDUSTRIES LIMITED.



C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703
TEL: 67368600/10 E-mail: cs@suditi.in CIN: L19101MH1991PLC063245.
Regd.Office: A-2, Shah & Nahar Indl: Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/SD/72A/2020-21

1st February. 2021

The Secretary/Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Company Script Code No. 521113
RE: Board Meeting to be held on 12th February, 2021

Dear Sir,

In compliance of Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021(audio/video) to consider and approve The Unaudited Financial Results (Standalone & Consolidated) of the company for Third quarter/ Nine months period ended 31st December, 2020.

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulation 2018, the Trading window for dealing in Shares of the company for designated employees/ Department heads/Director of the Company and their immediate relatives which is already closed from 1st January, 2021 and shall now open after the expiry of 48 (forty eights) hours from the declaration of the results on 12th February, 2021.

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

