

1st March, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code – 506655
Scrip Code NCDs - 974058

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - SUDARSCHEM

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015") as amended from time to time, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 6th March, 2024**, *inter alia*, to consider proposal for declaration of the Interim Dividend on the Equity Shares of the Company for the Financial Year 2023-24.

The Record Date for the purpose of determining the members eligible to receive the Interim Dividend, if declared, would be fixed by the Board of Directors at the ensuing Board Meeting, which would be communicated separately.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the trading window for dealing in the securities of the Company shall remain closed for trading by all designated persons, including their immediate relatives, from Saturday, 2nd March, 2024, up to Friday, 8th March, 2024 (both days inclusive) i.e., forty eight hours after the declaration of outcome of the aforesaid Board Meeting.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR
GENERAL COUNSEL AND COMPANY SECRETARY

Sudarshan Chemical Industries Limited
Registered Office:

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