

24<sup>th</sup> February, 2020

DCS – Listing  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 411 001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex (East), Mumbai – 411 051

**Scrip Code - 506655**

**Scrip Symbol - SUDARSCHEM**

Dear Sir,

**Sub : Board to consider declaring Interim Dividend for the Financial Year 2019-20**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable provisions, if any, this is to inform you that the Board of Directors of the Company at its meeting scheduled to be held on Friday, 28<sup>th</sup> February, 2020, inter-alia, to consider declaration of the Interim Dividend if any, on the Equity Shares for the Financial Year 2019-20.

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 the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and as per the Company's Code 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 Tuesday, 25<sup>th</sup> February, 2020, up to Sunday, 1<sup>st</sup> March, 2020 (both days inclusive).

Thanking You,  
Yours Faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

  
MANDAR VELANKAR  
DGM – LEGAL & COMPANY SECRETARY



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