

20<sup>th</sup> May, 2022

DCS – Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code - 506655**

Listing Department  
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,

**Sub : Intimation of Board Meeting**

This is in furtherance to our earlier communication dated 17<sup>th</sup> May, 2022, which was submitted pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) as amended from time to time, informing that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 26<sup>th</sup> May, 2022**, inter alia, to consider and approve the Audited Financial Results (Stand-alone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2022.

It is also hereby informed that the Board may also consider and recommend Final Dividend on Equity Shares, if any, for the year ended 31<sup>st</sup> March, 2022, at the aforesaid Board Meeting, subject to approval of Shareholders at the ensuing Annual General Meeting.

Further, as communicated earlier, 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 has been closed from Friday, 1<sup>st</sup> April, 2022, up to forty-eight hours after announcement of the Audited Financial Results (Stand-alone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2022 i.e. up to Saturday, 28<sup>th</sup> May, 2022, (both days inclusive) for trading by all designated persons, including their immediate relatives, unless communicated otherwise.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

  
MANDAR VELANKAR  
DGM – LEGAL & COMPANY SECRETARY



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