

29th July, 2020

DCS – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Scrip Code - 506655

Scrip Symbol - SUDARSCHEM

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7th August, 2020, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020.

We shall intimate the Unaudited Standalone and Consolidated Financial Results, as approved by the Board, to the Stock Exchanges upon conclusion of the aforesaid Board Meeting.

Further, as communicated earlier, according to the provisions of 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 securities of the Company has been closed from Wednesday, 1st July, 2020, up to forty-eight hours after announcement of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020 i.e. up to Sunday, 9th August, 2020, (both days inclusive), and shall reopen on Monday, 10th August, 2020, for trading by all designated persons, including their immediate relatives.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED


MANDAR VELANKAR
DGM – LEGAL & COMPANY SECRETARY



Sudarshan Chemical Industries Limited

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