

# SUDARSHAN

8<sup>th</sup> January, 2021

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**

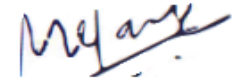
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28<sup>th</sup> January, 2021, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020.

Further, as communicated earlier, according to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, 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 Friday, 1<sup>st</sup> January, 2021, up to forty-eight hours after announcement of the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020 i.e. up to Saturday, 30<sup>th</sup> January, 2021, (both days inclusive) and shall reopen on Sunday, 31<sup>st</sup> January, 2021, 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

