

# SUDARSHAN

12<sup>th</sup> January, 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**

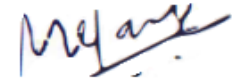
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations, 2015”) as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 24<sup>th</sup> January, 2022**, through audio visual means, inter alia, to consider and approve the Unaudited Financial Results (Stand-alone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2021.

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 Saturday, 1<sup>st</sup> January, 2022, up to forty-eight hours after announcement of the Unaudited Financial Results (Stand-alone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2021 i.e. up to Wednesday, 26<sup>th</sup> January, 2022, (both days inclusive) 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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