

17th 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

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 **Thursday, 26th May, 2022**, inter alia, to consider and approve the Audited Financial Results (Stand-alone and Consolidated) for the quarter and year ended 31st March, 2022.

We shall intimate the Audited Financial Results (Stand-alone and Consolidated), as recommended by the Board, to the Stock Exchanges as per the provisions of SEBI Listing Regulations, 2015.

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, 1st April, 2022, up to forty-eight hours after announcement of the Audited Financial Results (Stand-alone and Consolidated) for the quarter and year ended 31st March, 2022 i.e. up to Saturday, 28th 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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