

SUDARSHAN

8th October, 2021

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

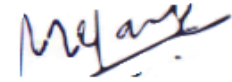
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations, 2015”) as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th October, 2021, through audio visual means, inter alia, to consider and approve the Unaudited Financial Results (Stand-alone and Consolidated) for the quarter and half year ended 30th September, 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 Friday, 1st October, 2021, up to forty-eight hours after announcement of the Unaudited Financial Results (Stand-alone and Consolidated) for the quarter and half year ended 30th September, 2021 i.e. up to Saturday, 30th October, 2021, (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

