



SAHYADRI INDUSTRIES LIMITED

Registered Office :

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA

T: +91 20 2644 4625 / 26 / 27 E: cs@silworld.in W: www.silworld.in

CIN No :- L26956PN1994PLC078941

27th January, 2022

To,
The Listing Manager,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 532841

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Meeting of Board of Directors of the Company scheduled to be held on **Thursday, 03rd February 2022**, inter alia to consider and approve Unaudited Financial Results for the quarter and Nine months ended on 31st December, 2021.

Further to inform you that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 2015, the Trading Window for dealing in the securities has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 01st January, 2022 up to 48 hours after the declaration of financial results of the Company i.e., 05th February 2022 (both days inclusive) for the Quarter and Nine months ended on 31st December 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

SHRIKANT JOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No : ACS 47346