

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

15th July 2021

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, 22nd July 2021, inter alia to consider and approve Unaudited Financial Results for the quarter ended on 30th June, 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 July, 2021 up to 48 hours after the declaration of financial results of the Company i.e., 24th July 2021 (both days inclusive) for the Quarter ended on 30th June, 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