

14th December, 2021

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 hereby inform you that, Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 21st December 2021** through video-conferencing mode to consider inter alia, the following businesses:

- 1) The recommendation of Interim Dividend, if any, for the Financial Year 2021-22.
- 2) To consider the Record Date for the purpose of Interim Dividend for the Financial Year 2021-22, in case of the declaration of aforesaid Interim Dividend.
- 3) To consider and approve appointment of Mr. Ankem Sri Prasad Mohan as an Additional Director in the category of Independent, Non-Executive Director of the Company.

Accordingly, Trading Window for Directors and Insiders (as defined by SEBI Rules) is closed from Tuesday, 14th December 2021 upon intimation on 14th December 2021 to BSE for proposed Board Meeting for consideration of Interim Dividend for the Financial Year 2021-22 till 48 hours from declaration of Interim Dividend by the Board on 21st December 2021 (i.e till Thursday , 23rd 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

