

August 6, 2018

To,  
Listing Manager,  
Department of Corporate Services  
Bombay Stock Exchange  
P. J. Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 532841**

**Sub: Intimation of Board Meeting & Trading Window Closure**

Sir/Madam,

This is to inform you that meeting of Board of Directors of the Company will be held on Monday, 13th August 2018 inter alia, to consider and approve Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 6<sup>th</sup> August, 2018 to 15<sup>th</sup> August, 2018 (both days inclusive) accordingly.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,  
**FOR SAHYADRI INDUSTRIES LIMITED**



**Neha Pathak**  
Compliance Officer

