



SAHYADRI INDUSTRIES LIMITED
39/D, Gultekdi, J.N. Road, Pune 411037
Maharashtra, India
T: +91 20 26444625/26/27 F: +91 20 26458888
E: info@silworld.in W: www.silworld.in
CIN: L26956PN1994PLC078941

SIL/CS/2020-21

25th January, 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 wish to inform you that, Meeting of Board of Directors of the Company scheduled to be held on Wednesday, 03rd February 2021, inter alia to consider and approve Unaudited Financial Results for the quarter and Nine months ended on 31st December, 2020.

Accordingly, the trading window will remain closed till 05th February, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **SAHYADRI INDUSTRIES LIMITED**

Shrikant Joshi
Company Secretary & Compliance Officer