



**SAHYADRI INDUSTRIES LIMITED**

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CIN: L26956PN1994PLC078941

19<sup>th</sup> May, 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 **Wednesday, 26<sup>th</sup> May 2021** through video-conferencing mode to consider inter alia, the following businesses:

- 1) Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2021.
- 2) The recommendation of Final Dividend, if any, for the Financial Year 2020-21. If the Final Dividend is recommended by the Board of Directors, the Book Closure for the purpose of payment of the same will be determined later and will be communicated to the stock exchange separately.

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 01<sup>st</sup> April, 2021 up to 48 hours after the declaration of financial results of the Company i.e., 28<sup>th</sup> May 2021 (both days inclusive) for the Quarter and year ended on 31<sup>st</sup> March, 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**