

SIL/CS/2020-21/

08th June, 2020

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,

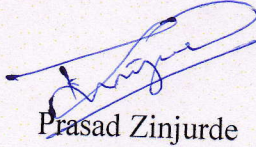
Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Meeting of Board of Directors of the Company is scheduled to be held on Monday, 15th June 2020, inter alia to consider and approve Audited Financial Results for the quarter and Year ended on 31st March, 2020.

Accordingly, the trading window will remain closed till 17th June, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **SAHYADRI INDUSTRIES LIMITED**


Prasad Zinjurde

Company Secretary & Compliance Officer

