

SIL/CS/2020-21/

02<sup>nd</sup> Nov, 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,

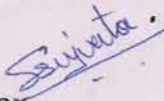
Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 11<sup>th</sup> Nov 2020, inter alia to consider and approve Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2020 and to consider 'Declaration of Interim Dividend for the FY 2020-21'.

Accordingly, the trading window will remain closed till 13<sup>th</sup> November, 2020.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,  
For **Sahyadri Industries Limited**

  
**Sujata Budhkar**  
AVP (Accounts) & Compliance Officer