

SIL/CS/2019-20/59

25th January, 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,

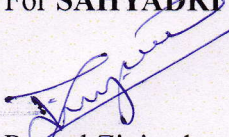
Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Meeting of Board of Directors of the Company scheduled to be held on Wednesday, 05th February 2020, inter alia to consider and approve Unaudited Financial Results for the quarter ended on 31st December, 2019.

Accordingly, the trading window will remain closed till 07th February, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **SAHYADRI INDUSTRIES LIMITED**


Prasad Zinjurde
Company Secretary & Compliance Officer

