

SIL/CS/2019-20/44

04<sup>th</sup> November, 2019

To,  
Listing Manager,  
**Bombay Stock Exchange**  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 532841**

**Sub:** Intimation of Board Meeting

Sir/Madam,

This is to inform you that, Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors of the Company scheduled to be held on Tuesday, 12<sup>th</sup> November 2019, inter alia to consider and approve Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2019.

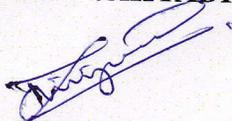
Accordingly, the trading window will remain closed till 14<sup>th</sup> November, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR SAHYADRI INDUSTRIES LIMITED**



Prasad Zinjurde  
Company Secretary & Compliance Officer  
M.No. - A54800

