

SIL/CS/2018-19/109

30th January, 2019

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

Scrip Code: 532841

Sub: Intimation of Board Meeting & Trading Window Closure

Sir/Madam,

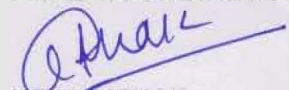
This is to inform you that Meeting of Board of Directors of the Company will be held on Thursday, February 7th, 2019, to inter alia, consider and approve Unaudited Financial Results for the Quarter ended on 31st December, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 30th January, 2019 to 10th February, 2019 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR SAHYADRI INDUSTRIES LIMITED


NEHA PATHAK
COMPLIANCE OFFICER
M.NO.A54762

