

SIL/CS/2018-19/77

October 27, 2018

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 Saturday, November 3, 2018, to inter alia, consider and approve Unaudited Financial Results for the Quarter/Half Year ended on 30th September, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 26th October, 2018 to 6th November, 2018 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR SAHYADRI INDUSTRIES LIMITED


AKARSHAK MAHESHWARI
COMPANY SECRETARY
M.NO. A44699

