

SIL/CS/2020-21/

24<sup>th</sup> July, 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 Thursday, 30<sup>th</sup> July 2020, inter alia to consider and approve Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2020.

Accordingly, the trading window will remain closed till 01<sup>st</sup> August, 2020.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,  
For **SAHYADRI INDUSTRIES LIMITED**

Prasad Zinjurde  
Company Secretary & Compliance Officer