

Date : 16th October 2021.

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 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 Saturday, 23rd October 2021, inter alia to consider and approve Unaudited Financial Results for the Quarter and Half year ended on 30th September, 2021.

Further to inform you that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 2015, the Trading Window for dealing in the securities has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 01st October, 2021 up to 48 hours after the declaration of financial results of the Company i.e., 25th October 2021 (both days inclusive) for the Quarter and Half year ended on 30th September, 2021.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

FOR **SAHYADRI INDUSTRIES LIMITED**


SHRIKANT JOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No : ACS 47346

