

11th May, 2022

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 **Wednesday, 18th May 2022** at the registered office of the Company to consider inter alia, the following businesses:

- 1) Audited Financial Results for the Quarter and Year ended on 31st March, 2022.
- 2) The recommendation of Final Dividend, if any, for the Financial Year 2021-22. If the Final Dividend is recommended by the Board of Directors, the Book Closure for the purpose of payment of the same will be determined later and will be communicated to the stock exchange separately.

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 April, 2022 up to 48 hours after the declaration of financial results of the Company i.e., 20th May 2022 (both days inclusive) for the Quarter and year ended on 31st March, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR **SAHYADRI INDUSTRIES LIMITED**

SHRIKANT JOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No : ACS 47346