

24th January, 2023

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 wish to inform you that, Meeting of Board of Directors of the Company scheduled to be held on Saturday, 04th February 2023, inter alia to consider and approve

- 1) Unaudited Financial Results for the quarter and Nine months ended on 31st December , 2022.
- 2) The recommendation of Interim Dividend, if any, for the Financial Year 2022-23.
- 3) To consider the Record Date for the purpose of Interim Dividend for the Financial Year 2022-23, in case of the declaration of aforesaid Interim Dividend.

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 January, 2022 up to 48 hours after the declaration of financial results of the Company i.e., 06th February 2022 (both days inclusive) for the Quarter and Nine months ended on 31st December 2021.

Further it is informed that Trading Window for Directors and Insiders (as defined by SEBI Rules) is closed from Tuesday, 24th January 2023 upon intimation (on 24th January 2023) to BSE for proposed Board Meeting for consideration of Interim Dividend for the Financial Year 2022-23 till 48 hours from declaration of Interim Dividend by the Board on 04th February 2023 (i.e till Monday, 06th February 2023).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

RAJIB KUMAR GOPE
COMPANY SECRETARY & COMPLIANCE OFFICER
M No : F8417