



SAHYADRI INDUSTRIES LIMITED

Registered Office :

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA

T: +91 20 2644 4625 / 26 / 27 E: cs@silworld.in W: www.silworld.in

CIN No :- L26956PN1994PLC078941

Date: 27th October, 2023

**To,
The Manager,
Corporate Services
BSE Limited,
14th floor, P J Towers, Dalal Street,
Mumbai – 400 001**

**To,
The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051**

Scrip Code:532841

SYMBOL: SAHYADRI

Subject: Intimation of Board Meeting to be held on Saturday, 4th November, 2023

Dear Sir/Madam,

In accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Meeting of the Board of Directors of the Company will be held on Saturday, 4th November, 2023 at the Registered Office, to consider and approve Unaudited Financial Results for the quarter and half year ended on 30th September, 2023.

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 01st October, 2023 upto 48 hours after the declaration of financial results of the Company i.e., 06th November, 2023 (both days inclusive) for the Quarter ended on 30th September, 2023.

This is for your information and records.

Thanking you.

Yours faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

**Rajib Kumar Gope
Company Secretary and Compliance Officer
M.No: F8417**