

14<sup>th</sup> January, 2019

DCS – Listing  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 411 001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex (East), Mumbai – 411 051

**Scrip Code - 506655**

**Scrip Symbol - SUDARSCHEM**

Dear Sir,

**Sub : Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 8<sup>th</sup> February, 2019, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018.

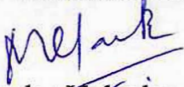
Further, as communicated earlier, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the Company's Code to Regulate, Monitor and Report Trading by Insiders, the trading window dealing in the securities of the Company will remain closed from Tuesday, 1<sup>st</sup> January, 2019, upto 2 (two) calendar days after the conclusion of Board Meeting held for consideration and approval of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018, i.e. upto Sunday, 10<sup>th</sup> February, 2019, for trading by all specified persons, including their immediate relatives.

Kindly take the same on record.

Thanking You,

Yours Truly,

For Sudarshan Chemical Industries Limited

  
Mandar Velankar

DGM – Legal & Company Secretary



**Sudarshan Chemical Industries Limited**

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