

14th May, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code – 506655
Scrip Code NCDs - 974058

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - SUDARSCHEM

Dear Sir / Madam,

Sub : Intimation of Board Meeting

This is in furtherance to our earlier communication dated 7th May, 2024, which was submitted pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) as amended from time to time, informing that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 17th May, 2024**, *inter alia*, to consider and approve the Audited Financial Results (Stand-alone and Consolidated) for the quarter and year ended 31st March, 2024.

It is hereby informed that the Board may consider and recommend Final Dividend on Equity Shares, if any, for the year ended 31st March, 2024, at the aforesaid Board Meeting, subject to approval of Shareholders at the ensuing Annual General Meeting.

Further, as communicated earlier, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and as per the Company’s “Code of Conduct to Regulate, Monitor and Report Trading by Insiders”, the trading window for dealing in the securities of the Company has been closed from Monday, 1st April, 2024, up to forty–eight hours after announcement of the Audited Financial Results (Stand-alone and Consolidated) for the quarter and year ended 31st March, 2024 i.e. up to Sunday, 19th May, 2024, (both days inclusive) for trading by all designated persons, including their immediate relatives, unless communicated otherwise.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR
GENERAL COUNSEL AND COMPANY SECRETARY

Sudarshan Chemical Industries Limited
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Corporate Identity No.: L24119PN1951PLC008409