

26th December, 2017

Dear Shareholders,

Ref : Closure of Trading Window from 1st January, 2018 to 10th February, 2018

A meeting of the Board of Directors of the Company will be held on Thursday, 8th February, 2018 to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ending on 31st December, 2017 and other incidental matters.

In view of the above, the Trading Window for trading in the equity shares of the Company, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Monday, 1st January, 2018 to Saturday, 10th February, 2018 (Both days inclusive).

In terms of the above Code, we wish to clarify that there is no Unpublished Price Sensitive Information which is in circulation at this point of time.

Thank you.

Yours truly,

For Sudarshan Chemical Industries Limited

P.S.Raghavan

Company Secretary

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