



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/BSE/2022-23/ 344

Dt: 01/02/2023

BY E-FILING

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, MUMBAI- 400 001 Ref: Security Code: 524542	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumabi- 400 051 Ref: Symbol: SUKHJITS
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Reg- BOARD MEETING

Dear Sirs,

We wish to convey that a Meeting of Board of Directors of the company is scheduled to be held on Friday, the 10th day of February, 2023 to, inter-alia, consider the Unaudited Financial Results (standalone & consolidated) of the company for the Quarter/ Nine months ended 31/12/2022.

The Trading Window for the dealing in security of the company has already been closed for all Directors/ officers of the company and designated persons w.e.f. 1st January, 2023 and would open 48Hrs. after the announcement of Financial Results.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

FOR THE SUKHJIT STARCH & CHEMICALS LTD

Aman
Deep Setia

Digitally signed by
Aman Deep Setia
Date: 2023.02.01
10:53:33 +05'30'

VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY



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