



THE SUKHJIT  
STARCH AND CHEMICALS  
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/BSE/2023-24/1736

Dt: 20/05/2023

BY E-FILING

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

Dear Sirs,

We wish to convey that a Meeting of Board of Directors of the company is scheduled to be held on Saturday, the 27th day of May, 2023 to, inter-alia, consider the following:

1. Audited Financial Results (Standalone & Consolidated) of the company for the Quarter/ Financial Year ended 31/03/2023 along with the Directors' Report.
2. Recommend Final Dividend, if any, for the Financial Year ended 31/03/2023.
3. Fix the date of Annual General Meeting of the Company and record date/ book closure for the said purpose and approve the agenda items for the General Meeting including recommendation of the appointment / re-appointment of the Directors retiring by rotation / on completion of their existing term(s) or otherwise.

The Trading Window for the dealing in securities of the company has already been closed for all Directors, officers and designated employees of the company w.e.f. 1st April, 2023 and would open 48Hrs. after the announcement of Financial Results to the Public.

Thanking You,

Yours faithfully,

FOR SUKHJIT STARCH & CHEMICALS LTD

VICE PRESIDENT (FINANCE)  
& COMPANY SECRETARY

