

The
sukhjit **STARCH & CHEMICALS LIMITED**



ISO 9001 : 2008
Certificate No. Q-01160722
www.sukhjitgroup.com

Regd. Office : Sarai Road, Phagwara
Distt. Kapurthala, Punjab (144 401)
CIN : L15321 PB1944 PLC001925

Phone : (01824) 468800, 261516
Fax : (01824) 261669, 262077
E-mail : sukhjit@sukhjitgroup.com

No.SSC/VPF/BSE/2021-22/ 6900

18/01/2022

Department of Corporate Services,
Stock Exchange-Mumbai,
25th Floor, P.J. Towers,
Dalal Street, Fort,
MUMBAI- 400 001,

SCRIP CODE: 524542
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 Saturday, the 29th day of January, 2022 to, inter-alia, consider the Unaudited Financial Results of the company for the Quarter ended 31/12/2021.

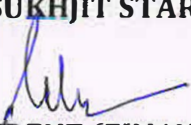
The Trading Window for the dealing in the security of the company has already been closed for all Directors/ officers and designated persons of the company w.e.f. 1st January, 2022 and would open 48Hrs. after the announcement of Financial Results.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

FOR THE SUKHJIT STARCH & CHEMICALS LTD


VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

