



**THE SUKHJIT
STARCH AND CHEMICALS
LIMITED**

EVOLVING WITH NATURE

No.SSC/VPF/BSE/2022-23/9445

03/08/2022

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 13th day of August, 2022 to, inter-alia, consider the following:-

1. Unaudited Financial Results (Standalone & Consolidated) of the company for the Quarter ended on 30/06/2022.
2. Listing of Equity Shares of the Company on the National Stock Exchange (NSE)

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 July, 2022 and would open 48Hrs. after the announcement of Financial Results to the Public.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

FOR THE SUKHJIT STARCH & CHEMICALS LTD


VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY



ISO 9001:2015 Certified
& FSSC:22000 Company

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