



No.SSC/VPF/BSE/2021-22/5693

27/10/2021

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 Sunday, the 7th day of November, 2021 to, inter-alia, consider the Unaudited Financial Results of the company for the Quarter ended 30/09/2021.


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 October, 2021 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

