



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2023-24/ 7245

Dt: 18/12/2023

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 - INTIMATION OF BOARD MEETING

Dear Sir(s),

We wish to convey that a Meeting of Board of Directors of the company is scheduled to be held on Wednesday, the 3rd day of January, 2024 to, inter-alia, consider the following:

1. Declaration of Interim Dividend for the financial year 2023-24.
2. Fixation of record date/ book closure for the payment of Interim Dividend, if declared by the Board.

The Trading Window for dealing in the securities of the company will remain closed for all Directors, officers and designated employees of the company from today i.e 18/12/2023 till 31/12/2023. Thereafter, the trading window shall automatically get closed from the end of the quarter i.e. w.e.f. 01/01/2024 in view of the Unaudited Financial Results for the quarter ended 31/12/2023 and would open 48 Hrs. after the date of Board Meeting.

Thanking You,

Yours faithfully,

FOR SUKHJIT STARCH & CHEMICALS LTD

VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

