



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2023-24/ 3267

Dt: 19/10/2023

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 1st day of November, 2023 to, inter-alia, consider the Unaudited (Provisional) Financial Results (Standalone & Consolidated) of the Company for the quarter / half year ended 30/09/2023.

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 October, 2023 and would open 48Hrs. after the announcement of unaudited Financial Results to the Public.

Thanking You,

Yours faithfully,
FOR SUKHJIT STARCH & CHEMICALS LTD

VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

