

No.SSC/VPF/BSE/2022-23/10231

21/10/2022

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 5th day of November, 2022 to, inter-alia, consider the Unaudited Financial Results (standalone & consolidated) of the company for the Quarter / half year ended 30/09/2022.

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, 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



ISO 9001:200 Certified & FSSC:22000 Company