



No.SSC/VPF/BSE/2021-22/ 7129

02/02/2022

Department of Corporate Services,
Stock Exchange-Mumbai,
25th Floor, P.J. Towers,
Dalal Street, Fort,
MUMBAI- 400 001.

Reg- INTIMATION OF BOARD MEETING
SCRIP CODE: 524542

Dear Sirs,

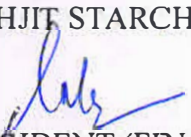
We wish to convey that a Meeting of Board of Directors of the company is scheduled to be held on Friday, the 11th day of February, 2022 to, inter-alia, consider the following:

1. Declaration of Interim Dividend for the financial year 2021-22.
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 on and from today i.e 02/02/2022 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

