

Ref: STL / REG-30 /BSE / NSE / 2018-19 / 27

Dated: 05th December, 2018

To,Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

BSE Code: 541163; NSE: SANDHAR

Sub: Investor Meeting - Schedule

Ref: Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the above-referred regulation, we hereby intimate the Investor Meeting – Schedule as under:

| S.No | Name of Investor | Day & Date | Meeting Venue |
|------|------------------------------|---|---------------------------------|
| 1 | ICICI Prudential Mutual Fund | Thursday 06 th December, 2018 | One-on-One Meeting at Mumbai |
| 2 | Birla Mutual Fund | | |
| 3 | IDFC Mutual Fund | | |
| 4 | DSP Mutual Fund | | |
| 5 | SBI Mutual Fund | Friday 07 th December, 2018 | |
| 6 | UTI Mutual Fund | | |

There may be change in the Schedule due to exigencies on part of any party.

We request you to take the same on record.

Thanking You

Yours faithfully,

FOR SANDHAR ZECHNOLOGIES LIMITED

(Arvind Joshi)

Whole-Time Director,

Chief Financial Officer &

Company Secretary

DIN: 01877905

Sandhar Technologies Limited