

Ref: STL/SE/2022-23/ Board Meeting/08

Dated: 12<sup>th</sup> April, 2022

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 - 400 051

**BSE Scrip Code: 541163; NSE: SANDHAR**

**Sub: Intimation of Board Meeting of Sandhar Technologies Limited ("the Company")**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 18<sup>th</sup> May, 2022 *inter alia* to:

- i. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for Quarter & year ended 31<sup>st</sup> March, 2022 along with the Audit Report; and
- ii. Consider recommendation of the Final Dividend, if any.

The aforesaid information will also be hosted on the website of the Company at [www.sandhargroup.com](http://www.sandhargroup.com).

Further, in continuation to our earlier intimation dated 30<sup>th</sup> March, 2022 in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company by the designated person(s)/ connected person(s) of the Company has been closed from Friday, 1<sup>st</sup> April, 2022 and will remain closed till 48 hours after the aforesaid results made public.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

**FOR SANDHAR TECHNOLOGIES LIMITED**

  
**Komal Malik**  
(Company Secretary  
& Compliance Officer)



**Sandhar Technologies Limited**