

Ref: STL/Reg-29/NSE/BSE/2021-22/16

Dated: 24th December, 2021

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 Code: 541163; NSE: SANDHAR

Subject: Intimation of Board Meeting

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 2nd February, 2022, inter alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for Quarter and Nine months ended 31st December, 2021.

Further, in continuation to our intimation 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 1st January, 2022 and will remain closed till 48 hours after the aforesaid results made public.

The aforesaid information will also be hosted on the website of the Company at www.sandhargroup.com

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