

Plot No. 30, Institutional Sector-44
Gurgaon-122 002 Haryana (INDIA)
CIN: L17299WB1981PLC033331

2nd February, 2021

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Stock Code: 10029405
Scrip ID: SUDHA APPARELS

Sub: Intimation regarding Meeting of Board of Directors, inter alia, to consider and approve Un-audited Financial Results of the Company for the quarter ended on December 31, 2020

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021, to consider and approve, inter-alia, the Un-audited Financial Results for the quarter ended December 31, 2020.

Further, in continuation to our letter dated December 30, 2020 regarding intimation of closure of Trading Window, we would like to confirm that Trading window for trading in securities of the Company will remain closed till February 16, 2021

Submitted for your information and record.

Thanking You
Yours Faithfully

For **Sudha Apparels Limited**


Rajesh Gupta
Company Secretary