

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

3<sup>rd</sup> September, 2020

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

Stock code: 10029405  
Scrip ID: SUDHA APPARELS

**Sub:** Notice of Board Meeting

Dear Sir,

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, September 11, 2020, to consider and approve, inter-alia, the Un-audited Financial Results for the Quarter ended on 30th June, 2020.

Further, in continuation to our letter dated June 25, 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 September 15, 2020.

Submitted for your information and record.

Thanking you,

Yours faithfully,  
**For SUDHA APPARELS LIMITED**

  
Rajesh Gupta  
Company Secretary