

29th January, 2024

**The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001**

**Stock Code : 10029405
Scrip ID : SUDHA APPARELS**

Sub: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve Un-Audited Financial Results of the Company for the Quarter ended on 31st December , 2023.

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 **Monday, 05th February, 2024**, to consider and approve, inter-alia, the Un-Audited Financial Results for the Quarter ended on 31st December, 2023.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully,
For **SUDHA APPARELS LIMITED**

**BHUPESH
COMPANY SECRETARY**