

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

17th May, 2022

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 Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2022

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 **Thursday, 26th May, 2022**, to consider and approve, inter-alia, the Audited Financial Results for the Quarter and Year ended on 31st March, 2022.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully,
For SUDHA APPARELS LIMITED



SANDHYA TIWARI
COMPANY SECRETARY