

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

30<sup>th</sup> October, 2020

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

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 and half year ended on September 30, 2020.

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 Tuesday, November 10, 2020, to consider and approve, inter-alia, the Un-audited Financial Results for the quarter and half year ended on September 30, 2020.

Further, in continuation to our letter dated September 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 November 12, 2020.

Submitted for your information and record.

Thanking you,

Yours faithfully,  
**For SUDHA APPARELS LIMITED**

  
Rajesh Gupta  
**Company Secretary**