

Sarla Performance Fibers Ltd.

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info@sarlafibers.com
CIN : L31909DN1993PLC000056



www.sarlafibers.com

Date: July 22, 2022

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: SARLAPOLY

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001
Security Code: 526885

Sub: Intimation of Board Meeting to be held on July 29, 2022

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Sarla Performance Fibers Limited is scheduled to be held on **Friday, July 29, 2022**, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2022 alongwith other matters, if any.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company has been closed from July 01, 2022 and will open 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2022.

This notice of the Board Meeting will also be made available on the Company's website at **www.sarlafibers.com**.

The above is for your information and records.

Thanking You,

For Sarla Performance Fibers Limited


(Neha Somani)
Company Secretary



Regd. Off. & Works 1:
Survey No. 59/1/4.
Amli Piparia Industrial Estate,
Silvassa - 396 230,
U.T. Dadra & Nagar Haveli

Works 2:
Survey No. 64/2/3/4,61/1,61/2,62/5,63/5,63/7,
Amli Piparia Industrial Estate,
Silvassa - 396 230,
U.T. Dadra & Nagar Haveli

Vapi Works:
Shed No. A1/48,
100 Sheds Area,
GIDC, Vapi - 396 195
(Gujarat)

Works 3 :
Survey No. 213/P,
Plot No. 11 & 12,
Dadra - 396 191,
U.T. Dadra & Nagar Haveli.