



THE SUKHJIT  
STARCH AND CHEMICALS  
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/BSE/2022-23/ 344

Dt: 01/02/2023

**BY E-FILING**

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, MUMBAI- 400 001  <b>Ref: Security Code: 524542</b>	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumabi- 400 051  <b>Ref: Symbol: SUKHJITS</b>
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**Reg- BOARD MEETING**

Dear Sirs,

We wish to convey that a Meeting of Board of Directors of the company is scheduled to be held on Friday, the 10<sup>th</sup> day of February, 2023 to, inter-alia, consider the Unaudited Financial Results (standalone & consolidated) of the company for the Quarter/ Nine months ended 31/12/2022.

The Trading Window for the dealing in security of the company has already been closed for all Directors/ officers of the company and designated persons w.e.f. 1<sup>st</sup> January, 2023 and would open 48Hrs. after the announcement of Financial Results.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

**FOR THE SUKHJIT STARCH & CHEMICALS LTD**

VICE PRESIDENT (FINANCE)  
& COMPANY SECRETARY



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