THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/BSE/2022-23/10665 Dt: 05/12/2022

BY E-FILING

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

Reg: Outcome of the Board Meeting held of date
(Meeting commenced at 11:30 A.M and concluded at 12:35 P.M)
Pursuant to Regulation 30(2) & 30(6) to the SEBI (LODR) Regulation. 2015
Reg: Declaration of Interim Dividend

Dear Sir(s),

The Board of Directors have, in their meeting held today, approved payment of **an Interim Dividend of Rs. 8/- (Rs. Eight only) per equity share of face value of Rs. 10/- each (i.e. 80 %),** for the financial year 2022-23.

Record Date for payment of the said Interim Dividend has been fixed for 13/12/2022 (Tuesday).

The said Interim Dividend shall be paid within a period of 30 days from the date of declaration to those shareholders of the Company whose names appear in the records of the Company, as on the said Record Date.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,
For THE SUKHJIT STARCH & CHEMICALS LTD

Kuldip Krishan Sardana
Digitally signed by Kuldip Krishan Sardana
Date: 2022.12.05 12:36:17 +05'30'

KULDIP KRISHAN SARDANA
(Managing Director)