



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2024-25/ 1778

Dt: 20/05/2024

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, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Ref: Symbol: SUKHJITS
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Reg- INTIMATION OF BOARD MEETING

Dear Sirs,

We wish to convey that a Meeting of Board of Directors of the company is scheduled to be held on Wednesday, the 29th day of May, 2024 to, inter-alia, consider the following:

1. Audited Financial Results (Standalone & Consolidated) of the company for the Quarter/ Financial Year ended 31/03/2024 along with the Directors' Report.
2. Recommend Final Dividend, if any, for the Financial Year ended 31/03/2024.
3. Fix the date of Annual General Meeting of the Company and record date/ book closure for the said purpose and approve the agenda items for the Annual General Meeting.
4. Appointment / re-appointment of Independent Director(s).

The Trading Window for the dealing in securities of the company has already been closed for all Directors, officers and designated employees of the company w.e.f. 1st April, 2024 and would open 48Hrs. after the announcement of Financial Results to the Public.

Thanking You,
Yours faithfully,

For THE SUKHJIT STARCH & CHEMICALS LTD

Aman Deep
Setia

Digitally signed by Aman Deep
Setia
Date: 2024.05.20 11:56:20
+05'30'

VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

