



THE SUKHJIT  
STARCH AND CHEMICALS  
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/BSE/2022-23/10603

Dt: 30/11/2022

**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), Mumbai- 400 051  <b>Ref: Symbol: SUKHJITS</b>
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**Reg- INTIMATION OF BOARD MEETING**

Dear Sir(s),

We wish to convey that a Meeting of Board of Directors of the company is scheduled to be held on Monday, the 5<sup>th</sup> day of December, 2022 to, inter-alia, consider the following:

1. Declaration of Interim Dividend for the financial year 2022-23.
2. Fixation of record date/ book closure for the payment of Interim Dividend, if declared by the Board.

The Trading Window for dealing in the securities of the company will remain closed for all Directors, officers and designated employees of the company from tomorrow i.e 01/12/2022 and would open 48 Hrs. after the date of Board Meeting.

Thanking You,

Yours faithfully,  
FOR SUKHJIT STARCH & CHEMICALS LTD

VICE PRESIDENT (FINANCE)  
& COMPANY SECRETARY



ISO 9001:200 Certified  
& FSSC:22000 Company

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