

Ref: STL/REG-29/BSE/NSE/2019-2020/08(i)

11th January, 2019

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

BSE Code: 541163; NSE: SANDHAR

- Ref.: 1. Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Intimation dated 19th November, 2019 of Board Meeting to be held on 10th February, 2020 for consider and approval of Un- Audited Standalone & Consolidated Financial results for the quarter and nine month ended 31st December, 2019

Re.: Recommendation of dividend by Board of Directors for financial year 2019- 20

Dear Sir/Madam,

Further to above-referred letter dated 19th November, 2019, we inform that the Board, at its meeting scheduled to be held on Monday, 10th February, 2020 shall, inter alia, consider to recommend dividend, if any, on the equity shares of the Company for the financial year 2019- 20.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

FOR SANDHAR TECHNOLOGIES LIMITED


(Arvind Joshi)
Whole-Time Director,
Chief Financial Officer &
Company Secretary
DIN: 01877905



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Sandhar Technologies Limited