

Sarda Plywood Industries Ltd.

4th Floor, North Block, 113 Park Street Kolkata-700016, Phone: (033) 2265 2274 Fax: (033) 2249 3675, Email: corp@sardaplywood.com



Ref: 5404/1055

Bombay Stock Exchange Ltd. Corporate Relationship Department Rotunda Building, 1st Floor, New Trading Ring, P.J. Towers, Dalal Street Mumbai-400001

Scrip Code: BSE : 516003

Dear Sirs,

Sub: Intimation of Board Meeting and of Trading Window Closure

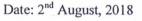
In pursuance of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th August, 2018 at the Corporate Office of the Company, inter alia, to consider the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company will be closed for all directors, officers, designated employees of the Company and their immediate relatives on and from 6th August, 2018 to 15th August, 2018 (both days inclusive). The "Trading Window" in respect of dealing in securities of the Company shall reopen from 16th "August, 2018.

Yours faithfully, For SARDA PLYWOOD INDUSTRIES LIMITED

Relevares

[RAVI KUMAR MURARKA] CFO & Company Secretary





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