

31.03.2022

To  
The Listing Department  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 526901**

Dear Sir

**Sub: Board Meeting for approval of Audited Financial Results for the 4<sup>th</sup> Quarter ended and the year ended 31<sup>st</sup> March, 2022**

Dear Sir

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 27<sup>th</sup> May, 2022 at 4:00 p.m. inter-alia to consider and approve Audited Financial Results for the 4<sup>th</sup> Quarter ended and the year ended 31<sup>st</sup> March, 2022.

Further to inform you that as per the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Code of the Company, the Trading Window for dealing in the Securities of the Company for all the Designated Persons including insiders shall remain closed from 1<sup>st</sup> April, 2022 to 29<sup>th</sup> May, 2022 (both days inclusive).

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you  
Yours faithfully  
For **Sonal Adhesives Limited**

  
**Sandeep Arora**  
**Managing Director**  
DIN: 00176939



## **SONAL ADHESIVES LIMITED**

Regd. Off. : Plot No. 28/1A, Village Dheku, Takai Adoshi Road, Off. Khopoli-Pen Road, Taluka – Khalapur, Dist. – Raigad, P. O. Khopoli – 410 203.  
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