

30.12.2022

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

**Scrip Code: 526901**

**Sub: Board Meeting for approval of Un-audited Financial Results for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 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 10<sup>th</sup> February, 2023 at 4:00 p.m. inter-alia to consider and approve Un-audited Financial Results for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 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> January, 2023 to 12<sup>th</sup> February, 2023 (both days inclusive).

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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