

Sarla Performance Fibers Ltd.

304, Arcadia, 195, Nariman Point, Mumbai 400021
(O)+91 22 2283 4116/6632 4038
(O)+91 22 4032 2786-4032 2795
(F) +91 22 2285 1728
info@sarlafibers.com
CIN : L31909DN1993PLC000056



www.sarlafibers.com

18th July, 2020

Ref: SPFL/SE/2020-21/1

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Security Code: 526885
ISIN: INE453D01025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra Kurla
Complex, Bandra (East), Mumbai - 400051
Symbol: SARLAPOLY
ISIN: INE453D01025

Dear Sir / Madam,

Subject: Intimation of Board Meeting

Ref: submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 24th July, 2020**, *inter alia*, to consider following business:

1. To consider and approve the Standalone and Consolidated audited financial results for the quarter and year ended 31st March, 2020 & unaudited financial result for the quarter ended 30th June, 2020;
2. To consider and recommend final Dividend, if any, on Equity shares of the Company for the Financial Year 2019-20.

Regd. Off. & Works 1:
Survey No. 59/1/4.
AmlI Piparia Industrial Estate,
Silvassa - 396 230,
U.T. Dadra & Nagar Haveli

Works 2:
Survey No. 64/2/3/4,61/1,61/2,62/5,63/5,63/7,
AmlI Piparia Industrial Estate,
Silvassa - 396 230,
U.T. Dadra & Nagar Haveli

Vapi Works:
Shed No. A1 / 48,
100 Sheds Area,
GIDC, Vapi - 396 195
(Gujarat)

Works 3:
Survey No. 213/P,
Plot No. 11 & 12,
Dadra - 396 191,
U.T. Dadra & Nagar Haveli.



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Further to our intimation dated 31st March, 2020, this is to inform you that, in terms of Insider Trading, the 'Trading window' for dealing in securities of the Company was already closed for the designated person of the Company and/ or their immediate relative since 1st April, 2020 and shall remain closed upto 26th July, 2020 (both days inclusive). The trading window shall open from Monday, 27th July, 2020.

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,

For Sarla Performance Fibers Limited

A handwritten signature in blue ink, appearing to read "Mahendra Sheth".

Mahendra Sheth
Chief Financial Officer and Company Secretary



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