

Sarla Performance Fibers Ltd.

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info@sarlafibers.com
CIN : L31909DN1993PLC000056



www.sarlafibers.com

Date: 4th November, 2020

Ref: SPFL/SE/2020-21

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 held on 12th November, 2020

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of **Sarla Performance Fibers Limited** ("the Company") is scheduled to be held on **Thursday, 12th November, 2020** at the Corporate Office of the Company at 304, Arcadia, Nariman Point, Mumbai - 400021, to transact, *inter alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the Quarter & Half Year Ended 30th September, 2020.

Further, to our intimation dated 30th September, 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 October, 2020 and shall remain closed upto 14th November, 2020 (both days inclusive). The trading window shall open from Sunday, 15th November, 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", is written over a horizontal line.

Mahendra Sheth

Chief Financial Officer and Company Secretary

Regd. Off. & Works 1:

Survey No. 59 / 1 / 4,
Amlī Pipariā 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,
Amlī Pipariā 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.