

**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

Date: February 03, 2022

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051  
**Symbol: SARLAPOLY**

Corporate Services Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001

**Security Code: 526885**

**Sub: Intimation of Board Meeting to be held on February 12, 2022**

Dear Sir/ Madam,

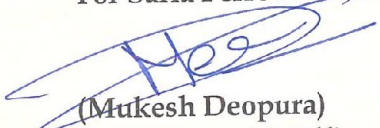
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Sarla Performance Fibers Limited is scheduled to be held on **Saturday, February 12, 2022**, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2021 along with other matters, if any.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company has been closed from January 05, 2022 and will open 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

The above is for your information and records.

Thanking You,

**For Sarla Performance Fibers Limited**

  
(Mukesh Deopura)  
Chief Financial Officer



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.