

**Sarla Performance Fibers Ltd.**

304, Arcadia, 195, Nariman Point, Mumbai 400021  
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info@sarlafibers.com  
CIN : L31909DN1993PLC000056



www.sarlafibers.com

Date: May 18, 2022

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

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

**Symbol: SARLAPOLY**

**Security Code: 526885**

**Sub: Intimation of Board Meeting to be held on May 25, 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 **Wednesday, May 25, 2022**, *inter alia*, to transact the following:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2022;
2. To consider and recommend Final Dividend, if any, on the equity shares of the Company for the Financial Year ended March 31, 2022;
3. To consider any other matters as may be decided by the Board of Directors during the course of the Meeting.

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 April 01, 2022 and will open 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022.

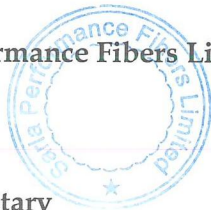
This notice of the Board Meeting will also be made available on the Company's website at **www.sarlafibers.com**.

The above is for your information and records.

Thanking You,

For Sarla Performance Fibers Limited

  
(Neha Somani)  
Company Secretary



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.