

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: January 18, 2023

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 January 28, 2023

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, January 28, 2023, *inter alia***, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2022 alongwith 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 01, 2023 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, 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
KRISHNAGOPAL
SOMANI

Digitally signed by NEHA KRISHNAGOPAL
SOMANI
DN: c=IN, o=Personal, postalCode=401105,
st=Maharashtra,
serialNumber=3B39D1025378FDD91DE6D3BA2
E3E4782ADEB0A3C41E89B02F2C9F4236DF5DC
0F, cn=NEHA KRISHNAGOPAL SOMANI
Date: 2023.01.18 18:34:51 +05'30'

(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.