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
info@sarlafibers.com

![SARLA PERFORMANCE FIBERS logo]

Date: October 27, 2023

To,
The Manager,   Corporate Services Department
Listing Department,   BSE Limited
National Stock Exchange of India Ltd.,   Phiroze Jeejeebhoy Towers,
Exchange Plaza,   Dalal Street
Bandra Kurla Complex, Bandra (East),   Mumbai – 400001
Mumbai – 400051
Symbol: SARLAPOLY   **Security Code: 526885**

Sub: Intimation of Board Meeting to be held on November 04, 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, November 04, 2023**, *inter alia,* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2023 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 October 01, 2023 and will open 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.

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

(Mukesh Deopura)
Chief Financial Officer

Regd. Off. & Works :	Works :	Works :	Dadra :	VAPI :
Survey No. 59/1/4, Amli Piparia Ind. Estate, Village Amli Silvassa-396 230 U.T. of D & N H & Daman & Diu	Survey No. 61/1, 61/2, 62/5, 64/2/3/4, Piparia Ind. Estate, Village Amli Silvassa -396230 U.T. of D & N H & Daman & Diu	Survey No. 66/1, Plot No 55/A, Piparia Ind. Estate Village Amli Silvassa -396230 U.T. of D & N H & Daman & Diu	Survey No. 213/P, Plot No. 11 & 12, Village Dadra-396 191 U.T. of D & N H & Daman & Diu	Shade No: A1/48, 100 Sheds Area, GIDC, Vapi-396 195 (Gujarat)