



## SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor  
Suit No.: 19, Kolkata - 700 020  
Ph.: 033 4017 0700, Fax : 033 4017 0701  
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

**Date – 31.12.2024**

To,  
Bombay Stock Exchange Limited,  
SME Division,  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai, Maharashtra- 400001

**Sub: Intimation for Closure of Trading Window**

**Ref: Scrip Code: 538667**

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in compliance of code of conduct of the company, we would like to inform you that the trading window of the Company will remain closed for designated persons and their immediate relatives from 1<sup>st</sup> January, 2025 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the company for the quarter and nine month ended on December 31, 2024.

The date of the Board Meeting for declaration of the Unaudited Financial Results for the quarter and nine month ended on December 31, 2024 will be intimated in due course of time.

This is for your information and record purpose.

Thanking You.

**Yours Faithfully**  
**For Sirohia & Sons Ltd.**

Rina Sharma

**Rina Sharma**  
**Company Secretary**  
**Membership No: A73143**