



Smruthi Organics Limited

Date: 27th June, 2024

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

To
Listing Department
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor, Piramal
Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Scrip Code: 540686
MSEI Symbol: SMRUTHI

Subject: Notice of the Closure of Trading Window

Dear Sir,

Please note that the "Trading Window" pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons pursuant to Regulation 9(1) and schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) Regulations, 2018, will remain closed with effect from **Monday, July 01, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the first quarter ended on June 30, 2024.**

The date of Board of Directors meeting for considering the unaudited financial results of the Company for the first quarter ended 30th June 2024 shall be informed in due course of time.

All Insiders of the Company are requested to take note of this intimation and not to deal with / purchase or sale of the Company's securities during the Window Closure period.

Kindly take the above on record.

For Smruthi Organics Limited


Uryashi D. Khanna
Company Secretary & Compliance Officer



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