



CIN: L15499TG1991PLC013515

December 28,2024

To,

CRD/Listing Department,  
BSE Limited, Phiroze Jeejeebhoy Towers;  
Dalal Street, Mumbai – 400 001.

**BSE Script Code: 530617**

**Sub: Intimation of closure of trading window.**

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading of designated persons, the trading window for dealing in securities of the Company will be closed from January 1, 2025 till 48 hours after the declaration of Unaudited Financial Results for the quarter ending December 31, 2024.

Accordingly, all the Designated Persons and their immediate relatives are advised not to trade in securities of the Company during the period of closure of Trading Window.

The date of the meeting of Board of Directors for declaration of Unaudited Financial Results of the Company for the quarter ending December 31, 2024 will be intimated in due course.

This is for your information and records.

For **SAMPRE NUTRITIONS LIMITED**

**B K Gurbani**  
**DIN:00318180**  
**Managing Director**