



SANDU PHARMACEUTICALS LIMITED

CIN:L24233GA1985PLC001587

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa 403511.

Tel: +91 832 2407474 / 6715000, E-mail: sandupharma@sandu.in, Website: www.sandu.in

Dated:31.05.2024

Ref: Corp.Sec/2024-25/BSE/192

To,
Department of Corporate Services Bombay Stock
Exchange Limited, Phirojshah Jeejobhoy tower,
DalalStreet,
Mumbai-400001.

Scrip Code:524703

Sub: Extension of Trading window closure Period for Approval of Audited Financials for the Q and Year ended 31st March 2024.

Respected Sir

In terms of Pursuant to the "Code of Conduct for Prevention of Insider Trading" of the Company read with, SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification given by BSE vide its letter ref no LIST/COMP/01/2019-20 dated April 2,2019 regarding trading restrictions period, we wish to inform that the trading window for dealing in Securities of the Company which was closed from opening of trading hours on Monday 01st April 2024 till closing of Trading hours on Monday 03rd June 2024 which was informed to BSE by us ,vide our letter dated 16th March 2024 to be further extended from opening of trading hours on Tuesday 04th June 2024 till closing of trading hour on Monday 10th June 2024 for the declaration of Financials Results for the Q and Year ended 31st March 2024 for Directors, KMPs, Promoters And Promoters Group and Designated Persons etc covered under the Code.

The date of the Board Meeting is yet to be finalized and will be informed Accordingly.

Thanking you, Yours

Faithfully,

FOR SANDU PHARMACEUTICALS LTD.

Pratika Mhambray
Company Secretary



AN ISO 9001:2015 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.

Tel.: +91 22 2528 4402 / 3306, E-mail: info@sandu.in

