



By Electronic Mode

31st March, 2022

The General Manager
DCS – CRD
(Corporate Relationship Department)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Sub: Intimation for Closure of Trading Window

Dear Sir,

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct, the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives from 1st April, 2022 and the same will remain closed till 48 hours after the announcement of Audited Financial Results for the quarter/year ending on 31st March, 2022 to the public.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Lyoti Limited

CS S. Singhal

Vice President (Legal) &

Company Secretary

M. No. F8289

