

BSE Limited
(Scrip Code : 511066)
Floor 25, P J Towers
Dalal Street
Fort
Mumbai - 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

Intimation regarding Trading Window Closure

In terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we wish to inform that the Trading Window for dealing in securities of the Company will remain closed for designated persons and their immediate relatives with effect from 1st January 2020 till 48 hours after the date on which declaration of unaudited financial results for the nine months period ending 31st December 2019 is made.

The date of Board Meeting of the Company for consideration of unaudited financial results for the nine months period ending 31st December 2019 will be intimated in due course.

We request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary
FCS 7012

