

SIL/CS/2019-2020/02

April 04, 2019

To,
Listing Manager,
Department of Corporate Services
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 532841

Sub: Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, we wish to inform you that the Trading Window for dealing in securities of the Company by Designated persons shall remain closed from 4th April, 2019 till 48 hours of the declaration of Financial Results for the Quarter and Financial Year ended on 31st March, 2019.

The date of the Board Meeting of the Company for declaration of Financial Results for the Quarter and Financial Year ended 31st March, 2019 will be intimated in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR SAHYADRI INDUSTRIES LIMITED



NEHA PATHAK
COMPLIANCE OFFICER

