



SONALIS CONSUMER PRODUCTS LIMITED

01st April 2024

To,
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Steet, Mumbai-400 001,
Maharashtra, India

Dear Sir,

Sub: Intimation of Closure of Trading Window.

Reference: The Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref: (1) OUR SCRIP CODE NO: (SONALIS | 543924 | INE0N5O01013)

Pursuant to the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's Internal Code of Conduct for Prohibition of Insider Trading, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all "Insiders" including promoters, designated persons and their immediate relatives with effect from April 01, 2024 till 48 hours after declaration of the Audited Financial Results of the Company for the Half yearly and financial year ending on March 31, 2024.

The date of Board Meeting for declaration of Audited Financial Results of the Company for the quarter and financial year ending on March 31, 2024 would be communicated to you in due course. You are requested to kindly take note of the same.

This is for your Information and Records.

Thanking you, we remain,

For, SONALIS CONSUMER PRODUCTS LIMITED


SONALI NILESH KOCHAREKAR
MANAGING DIRECTOR
DIN: 09536461

