

4th April, 2019

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject : Closure of Trading Window

Company Code : 540728

Dear Sir,

Pursuant to the securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE vide circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding trading restriction period and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Securities of the Company will remain closed with immediate effect till 48 hours after announcement / declaration of financial results for the quarter and year ended 31st March, 2019. The Board Meeting date shall be intimated to you separately.

Thanking you.

Yours faithfully
For Sayaji Industries Ltd.

R. H. Shah

(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President



Sayaji Industries Ltd.

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