SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra) 400009, Phone: 022 23486740, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

29th September, 2021

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/ Madam,

Sub: Notice of Closure of Trading Window

Dear Sir,

This is to inform that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 01st October, 2021 till 48 hours after the declaration of un-audited financial results for the quarter and half year ended 30th September, 2021 for all designated persons, their immediate relatives (as defined in the code) of the Company.

The details of the date of Board Meeting for approval of un-audited financial results for quarter and half year ended 30th September, 2021 shall be intimated in due course.

You are requested to take the same on your records and oblige.

Thanking you, Yours Sincerely,

For Sarthak Industries Limited

Company Secretary