

30th December, 2023

To, Manager –Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400001 To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie, Kolkata, West
Bengal -700001

Scrip Code: 540132 ISIN: INE400R01018

Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

We would like to inform you that pursuant to Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the trading window for dealing in Securities of the Company will remain closed for all Directors/Officers/Designated Persons and other Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof with effect from Monday, January 01, 2024 till the end of 48 hours after the declaration of financial results for 3<sup>rd</sup> Quarter ended on December 31, 2023.

The date of Board Meeting to consider, inter alia, Financial Results for the Third quarter ended on  $31^{\rm st}$  December 2023 shall be intimated separately in due course.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to kindly take the same on record.

Thanking You Yours sincerely,

For and on behalf of Sabrimala Industries India Limited

Radhika Tosniwal

Company Secretary & Compliance Officer

Membership No: 38307

Place: Delhi



## SABRIMALA INDUSTRIES INDIA LIMITED