

SUDARSHAN PHARMA INDUSTRIES LTD

Head Office: 301, Aura Biplex, Premium Retail, Premises, 7, S.V. Road, Borivali (West), Mumbai - 400092.

Date: 12.08.2023

Email: compliance.spil@gmail.com, Website: www.sudarshanpharma.com

Board line: +91-22-4221111/ 42221116 (100 line) **CIN**: U51496MH2008PLC184997

SPIL/CS/SE/2023-2024/19

To, Sr. General Manager Listing Operation BSE Limited, P.J. Towers Dalal Street, Mumbai – 400 001

BSE Scrip Code: 543828

ISIN: INEOOTV01015

Subject: Intimation for Closure of Trading Window.

Dear Sir/ Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations 2015, Please note that the "Trading Window" (period for dealing in the Company's Securities) shall be closed from August 12, 2023 till the end of 48 hours after the said outcome of the Board meeting is declared to the Stock Exchanges or after the said information becomes generally available, if any.

This is for your information and records.

Kindly take the same on record and acknowledge receipt

Thanks & Regards,

Yours faithfully,

For Sudarshan Pharma Industries Limited

Mr. Hemal Mehta Chairman & Managing Director