

121, B-Wing, 12th Floor, Mittal Tower, Nariman Point, Mumbai - 400 021. (INDIA)

Phone : 91 22 6610 7025 Phone : 91 22 6637 2073 Fax :: 91 22 6610 7027

Email : accounts@satgroup.in Website : www.satgroup.in

CIN : L25199MH1984PLC034632



## SIL/BSE/2022-23

December 29, 2022

To,

The General Manager,

Department of Corporate Services,

BSE Limited,

P.J. Towers, Dalal Street,

Mumbai - 400001

Company Code No.: 511076

To,

The Listing Department.

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (E), Mumbai – 400 051 Trading Symbol: SATINDLTD

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for trading/dealing in securities of the Company shall remain closed for all the Insiders including Designated Persons and their Immediate Relatives with effect from January 01, 2023 till the conclusion of 48 hours, after the declaration of Un-audited financial results of the Company for the quarter ended December 31, 2022.

The date of the Board Meeting to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2022, will be intimated to the Stock Exchanges separately in due course.

We request you to take note of the same.

Thanking you,

Yours faithfully.

## FOR SAT INDUSTRIES LIMITED

HARIKANT Digitally signed by HARIKANT GANESHLAL TURGALIA Date: 2022.12.29

15:35:04 +05'30'

Harikant Turgalia

Whole-Time Director

DIN: 00049544