

SFL:TWC2:149:2019-20

26th September 2019

BSE Limited

Scrip Code : 511066 Floor 25, P J Towers

Dalal Street

Fort

Mumbai - 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

INTIMATION OF CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we wish to inform that the Trading Window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives with effect from 1st October 2019 till 48 hours after the date on which declaration of unaudited half yearly results for the half year ending 30th September 2019 is made.

The date of Board Meeting of the Company for consideration of the unaudited financial results for the half year ending 30th September 2019 will be intimated in due course.

We request you to take the information on record.

Yours faithfully For Sakthi Finance Limited

S Venkatesh Company Secretary M. No FCS 7012

Sakthi Finance Limited