

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 regarding Trading Window Closure

In terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and 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 from 1st January 2022 till the end of forty eight (48) hours from the date of declaration of Unaudited Financial Results for the quarter and nine months period ending 31st December 2021.

The date of Board Meeting of the Company for consideration of the Unaudited Financial Results for the quarter and nine months period ended 31st December 2021 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 and
Chief Compliance Officer
FCS 7012

