SUDITI INDUSTRIES LIMITED.



C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703 TEL: 67368600/10 E-mail: cs@suditi.in CIN: L19101MH1991PLC063245.

Regd.Office: A-2, Shah & Nahar Indl: Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/SD/83/2020-21

30th March, 2021

The Secretary/Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Company Script Code No. 521113

Sub: Intimation of closure of Trading Window

Dear Sir,

In Terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and company's insider trading – Code of conduct the trading window for dealing in the securities of the company will be closed for the designated/connected persons/Directors of the company from 1st April, 2021 for the purpose of declaring the quarterly/yearly financial Results of the company for the quarter/year ended 31st March, 2021.

The trading window will be open 48 hours after the declaration/announcement of the financial results is made by the company as referred above to your esteemed Exchange (designated Stock Exchange). This is for your information and notice.

Navi Mumbai

Kindly take the same on record.

Thanking you,

Yours' Faithfully,

For Suditi Industries Limited

H. Gopalkrishnan Company Secretary