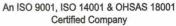
Industrial Growth Center, Siltara Raipur (CG) 493111, India Tel: +91 771 2216100

Fax: +91 771 2216198/99 PAN No.: AAACR6149L

CIN: L27100MH1973PLC 016617

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30th June, 2020

BSE Ltd The Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street - Mumbai 400 001

Security Code No.: 504614

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400051 Fax. No: 022-26598237/38, 022-26598347/48

Symbol: SARDAEN

Series: EQ

Dear Sir,

Sub: Closure of Trading Window

This is to inform that, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders as implemented by the Company, the Trading Window for the Directors, KMP and other designated employees, etc. covered under the Code, w.r.t. the equity shares of the Company, will remain closed from July 1, 2020 till end of 48 hours after the financial results of the Company for the quarter ending June 30, 2020 become generally available information.

This is for your information and records.

Thanking you,

Yours faithfully, For Sarda Energy & Minerals Ltd.

Signatory

Registered Office: 73/A, Central Avenue, Nagpur (MH) 440018, Tel: 91 712 2722407 Fax: 0712-2722107 India