

March 28, 2024

BSE Ltd.

P. J. Towers, Dalal Street

MUMBAI — 400 001

(Scrip Code: **511571**)

Sub.: Intimation for Closure of Trading Window

Dear Sir

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for Prevention of Insider Trading of the Company as amended from time to time, please note that trading window for dealing in the securities of the Company remain closed from **April 01, 2024 till 48 (Forty-Eight) hours after the conclusion of the Meeting of the Board of Directors of the Company to be held for the purpose of consideration and approval of the audited financial results for the fourth quarter and financial year ended on March 31, 2024.**

Accordingly, all Insiders, Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting for the aforesaid purpose shall be intimated in due course.

Kindly take the same on record.

Thanking You

For **SOM DATT FINANCE CORPORATION LIMITED**

Neha Agarwal

Company Secretary and Compliance Officer