

Ref: STL /Trading Window Closure/BSE/NSE/30062020

Dated: 30th June, 2020

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

BSE Code: 541163; NSE: SANDHAR

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam

Apropos the above, we wish to inform that the “Trading Window” for dealing in the Securities of the Company shall remain closed for all Directors and Designated Persons of the Company, from Wednesday, 01st July, 2020 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 unaudited quarterly financial results for the quarter ending on 30th June, 2020.

The date of meeting of the Board to approve the unaudited quarterly financial results for the quarter ending on 30th June, 2020 shall be informed in due course.

Accordingly, All the Directors and Designated Persons of the Company have been requested not to deal in securities of Sandhar Technologies Limited during the aforesaid period of closure of trading window,

We request you to kindly take the above on record and disseminate the information to all the members of the Stock Exchange and investors.

Thanking You

Yours faithfully,

FOR SANDHAR TECHNOLOGIES LIMITED

Sd/-

SUBHI GUPTA

Company Secretary & Compliance Officer (Interim)

Membership Number: 44467

Sandhar Technologies Limited