SARTHAK INDUSTRIES LIMITED

CIN: L999999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra) 400009, Phone: 022 23486740, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

31st December, 2020

To, The BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Dear Sir/ Madam,

Sub: Notice of Closure of Trading Window

Dear Sir,

This is to inform that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 01st January, 2021 till 48 hours after the declaration of financial results for the quarter and nine months ended 31st December, 2020 for all designated persons (as defined in the code) of the Company. The details of the date of Board Meeting for approval of financial results for quarter and nine months ended 31.12.2020 shall be intimated in due course.

You are requested to take the same on your records and oblige.

Thanking you, Yours Sincerely,

For Sarthak Industries Limited

Amit Jain **Company Secretary**