

SIL/BSE/NSE/2023-24

December 28, 2023

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 511076	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: SATINDLTD
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Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for trading/dealing in securities of the Company shall remain closed for all the Insiders including Designated Persons and their Immediate Relatives with effect from Monday, January 01, 2024 upto 48 hours, after the declaration of financial results of the Company for the Quarter and Nine months ended on December 31, 2023.

Freezing of PAN of Designated Persons at security level (ISIN: INE065D01027)

In accordance with the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P /CIR/2023/124 dated July 19, 2023, the Company has updated the information on CSDL portal for restricting the trading by Designated Persons("DPs") by freezing their PAN at security level (i.e. ISIN.: **INE065D01027**).

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the Quarter and Nine Month Ended December 31, 2023, shall be informed in due course.

We request you to take note of the same.

Thanking you,

Yours faithfully,

FOR SAT INDUSTRIES LIMITED

Harikant
Ganeshlal
Turgalia

Digitally signed by
Harikant Ganeshlal
Turgalia
Date: 2023.12.28
15:02:45 +0530'

Harikant Turgalia
Whole-Time Director
DIN: 00049544