

June 29, 2020

To, General Manager The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai Maharashtra 400001

Subject: Closure of Trading Window

Company Code : 540728

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from 1st July, 2020 till 48 hours after announcement/ declaration of financial results for the quarter ended on 30th June, 2020. The Board Meeting date shall be intimated to you separately.

Kindly take the above information on record.

Thanking you.

Yours faithfully For Sayaji Industries Ltd.

(Rajesh H. Shah)

Company Secretary &

Sr. Executive Vice President

