Admin Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604 Phone: +91 9321752685 Email: info.spl1991@gmail.com CIN: L51010MH1991PCL061164

Date:- 04-07-2022

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - Sarda Paper Limited BSE Script code: 516032

Sub: Intimation for Closure of Trading Window of the Company.

Dear Sir/Madam,

In compliance with the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed from **Friday**, **01**st **July**, **2022** till 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 2022 (both days inclusive) for Designated Persons, their immediate relatives and insider as defined in the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The date of the board meeting held for the approval of the aforesaid financial result shall be intimated in due course.

Kindly take a note of the same.

Thanking you,

For Sarda Papers Limited

Manish D Ladage

Director

DIN: 00082178

THANE THANE