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CIN: L27100MH1973PLC 016617

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1st July, 2019

BSE Ltd The Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street - Mumbai 400 001

Security Code No.: 504614

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400051 Fax. No: 022-26598237/38, 022-26598347/48

Symbol: SARDAEN

Series: EQ

Dear Sir,

Sub: Closure of Trading Widow

This is to inform that, pursuant to clarification given by NSE, vide its letter Ref No: NSE/CML/2019/11 dated April 2, 2019 and BSE vide its letter no. LIST/COMP/OI/2019-20 dated April 2, 2019, regarding trading restriction period and pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders as implemented by the Company, the Trading Window w.r.t. the equity shares of the Company, will remain closed with immediate effect, i.e. from July 1, 2019 till end of 48 hours after the financial results of the Company for the quarter ending June 30, 2019 become generally available information.

You are requested to disseminate the same for the information of the investors.

Thanking you,

Yours faithfully, For Sarda Energy & Minerals Ltd.

Company Secretary