

## SARUP INDUSTRIES LTD.

Date: - 05.11.2020

Ref: - SIL/2020-21/SEC/49

To

General Manager Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Sub: - Closure of Trading Window

Ref: - SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir.

In reference to the above stated subject this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window, for dealing in the securities of the Company, shall remain closed for all directors/officers/designated employees/connected persons of the Company from 6th November, 2020 to 15th November, 2020 (both days inclusive).

The trading window shall remain closed for the purpose of Board meeting scheduled to be held on 13th November, 2020 at 2:00 PM in which the unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2020 will be consider and approve. This is for your information and record.

Thanking You Yours Faithfully, For Sarup Industries Limited

CS Megha Gandhi