

Sealmatic India Ltd.

(Formerly Known As Sealmatic India Pvt Ltd). Indiplex-IV, Survey No. 12/9-A, Shanti Vidya Nagri Road, Ghodbunder Village, Mira Road East, Thane-401107, India. Tel: 022 5050 2700 E-mail: info@sealmaticindia.com Website: www.sealmaticindia.com

Date : 12.04.2023

To, Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.

Sub: Intimation of Closure of Trading window

Madam/Sir,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on March 31, 2023.

The date of Board Meeting to consider the Audited Financial Results of the Company for the quarter and year ended March 31, 2023 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sealmatic India Limited

Mr. Umar A. K. Balwa Managing Director DIN: 00142258

