SASTASUNDAR VENTURES LIMITED

(Formerly Microsec Financial Services Limited)

Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Camac Street), Kolkata - 700 017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335 Email: info@sastasundar.com; Website: www.sastasundarventures.com CIN: L65993WB1989PLC047002

Date: 28-06-2019

То

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai - 400 001

Manager - Listing Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 051

Ref: Script Code: 533259 and Symbol: SASTASUNDR

Re: Intimation of Closure of Trading Window

Dear Sir,

In compliance with NSE vide its circular No: NSE/CML/2019/11 dated 02.04.2019 and BSE vide its circular No. LIST/COMP/01/2019-20 dated 02.04.2019 and pursuant to the Code of Conduct for Prohibition of Insider Trading in shares of the Company, the Trading Window for trading in the securities of the Company will remain closed for 'Designated Persons' from Monday, July 1, 2019 till 48 hours after the announcement of the financial results of the Company for the quarter ended on June 30, 2019.

The date of the Board meeting for declaration of financial results for the Quarter ended on June 30, 2019 shall be intimated in due course.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For Sastasundar Ventures Limited

Beplat Kr. Mari

Biplab Kumar Mani Company Secretary & Compliance Officer ACS-19883