

BSE Limited

Scrip Code : 511066

Floor 25, P J Towers

Dalal Street

Fort

Mumbai - 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

INTIMATION REGARDING CLOSURE OF TRADING WINDOW

In terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we wish to inform that the Trading Window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from 1st January 2021 till 48 hours after the date on which declaration of Unaudited Financial Results for the quarter and nine months period ending 31st December 2020 is made.

The date of Board Meeting of the Company for consideration of the Unaudited Financial Results for the quarter and nine months period ending 31st December 2020 will be intimated in due course.

We request you to take the information on record.

Yours faithfully

For Sakthi Finance Limited



S Venkatesh
Company Secretary
FCS 7012

