

Ref: STL/REG-30&33/Outcome-BM /BSE/NSE /2020-2021/68(a)

Dated: 17th August, 2020

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

BSE Code: 541163; NSE: Sandhar

Ref: (i) Our Letter dated 13th August, 2020 vide Letter Ref No. STL/REG-30&33/Outcome-BM /BSE/NSE /2020-2021/68; (ii) Your email communication dated 15th August, 2020

Re: Clarification thereof

Dear Sir / Madam,

Pursuant to Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2020 to 23rd September, 2020 (both days inclusive) for the purpose of 28th AGM and determining entitlement of the members of the final dividend (if declared at the AGM).

Kindly take the same on record

Thanking you,

Yours faithfully,

For Sandhar Technologies Limited



Subhi Gupta
Company Secretary &
Compliance Officer (Interim)
Membership Number: 44467

Sandhar Technologies Limited