

SARUP INDUSTRIES LTD.

Date: - 06.02.2019

Ref: - SIL/2018-19/SEC/77

To

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

<u>Sub: - Closure of Trading Window</u> <u>Ref: - SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

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 14th February, 2019 to 16th February, 2019 (both days inclusive).

The Trading Window shall remain closed for the purpose of dissemination of unpublished price sensitive information in Board meeting scheduled to be held on 14th February, 2019.

This is for your information and record.

Company Secretary

Thanking You Yours Faithfully For SARUP INDUSTRIES LTD

CS Megha Gandhi