SASTASUNDAR VENTURES LIMITED

Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Camac Street), Kolkata 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335 Email: info@sastasundar.com; Website: www.sastasundarventures.com CIN: L65993WB1989PLC047002

Date: 31-03-2021

To 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,

Pursuant to the Clause 4 of the schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations") as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the Trading Window for trading in the securities of the Company will remain closed for 'Designated Persons' with effect from 1st April, 2021 till 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

The date of the Board meeting for declaration of Audited Financial Results for the quarter and year ended March 31, 2021 shall be intimated in due course.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For Sastasundar Ventures Limited

Pratap Singh

Pratap Singh Company Secretary & Compliance Officer ACS-24081

