

**SAT
INDUSTRIES
LIMITED**

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CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2022-23

June 30, 2022

The General Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001.

Company Code No.: 511076

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for trading/dealing in securities of the Company shall remain closed for all the Insiders including but not limited to Designated Persons and their Immediate Relatives with effect from Friday, July 01, 2022 upto 48 hours, after the declaration of financial results of the Company for the quarter ended on June 30, 2022.

The date of the Board Meeting to consider and approve the Financial Results of the Company for the quarter ended on June 30, 2022, will be intimated to the Stock Exchanges separately in due course.

We request you to take note of the same.

Thanking you,

Yours faithfully,

FOR SAT INDUSTRIES LIMITED

Harikant Turgalia
Whole-Time Director
DIN: 00049544

