



# Smruthi Organics Limited

Date: 28<sup>th</sup> March 2024

To  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001.  
Date: 28-03-2024

To  
Listing Department  
Metropolitan Stock Exchange of India Ltd  
Building A, Unit 205A, 2nd Floor, Piramal  
Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai - 400 070

Scrip Code: 540686  
MSEI Symbol: SMRUTHI

**Subject: Notice of the Closure of Trading Window**

Dear Sir,

Please note that the "Trading Window" pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons pursuant to Regulation 9(1) and schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) Regulations, 2018, will remain closed with effect from **Monday, April 01, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ending on March 31, 2024.**

The date of Meeting of the Board of Directors of the Company, to approve the Audited Financial Results of the Company for the quarter and year ending on March 31, 2024 will be informed in due course.

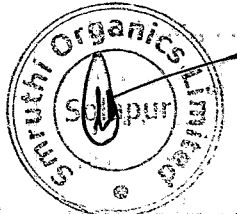
All Insiders of the Company are requested to take note of this intimation and not to deal with / purchase or sale of the Company's securities during the Window Closure period.

Kindly take the above on record.

For Smruthi Organics Limited

  
Urvashi D. Khanna

Company Secretary & Compliance Officer



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