

Date: 31/12/2021

<p>To, The Manager, Listing & Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p><u>Ref: Scrip Code - 540393</u></p>	<p>To, Listing Department, National Stock Exchange of India Limited, C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051</p> <p><u>Ref: Scrip Symbol - SMLT</u></p>
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Sub: Intimation regarding closure of Trading Window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in securities of the company would remain closed, for all directors/officers/designated persons of the Company, from Saturday, 01st January, 2022 till 48 hours after the declaration of audited financial results for the quarter ended 31st December, 2021.

The date of the Board meeting for consideration of the audited financial results would be intimated in due course of time.

The above is for your information and dissemination.

**Thanking You,
Yours faithfully,
For Sarthak Metals Limited**



Pratik Jain

Company Secretary & Compliance Officer