

SUDITI INDUSTRIES LTD.



C-3/B, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd. Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703.

Ref: No. SIL/SD/111/2022-23

Date: 30.03.2023

The Secretary/Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Ref: Suditi Industries Ltd. (Script Code 521113)

Sub: Closure of Trading Window.

Dear Sir,

In terms of provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Insider Trading- Code of Conduct, the trading window for dealing in the securities of the Company will be closed for designated employee/ connected person/ Directors of the Company as defined in the Code from 1st. April, 2023.

The trading window will be open 48 hours after the announcement/ declaration of the Audited Financial Results of the Company for the 4th.Quarter/ Year ended March 31, 2023 is made by the Company to your esteemed Exchange.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**

H. Gopalkrishnan
Company Secretary