

REGISTERED OFFICE & WORKS: B-9 & B-10, Special Economic Zone (MEPZ) Kadapperi, Tambaram, Chennal-600 045. Phone: 4321 9096/226 22460

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Ref: BSE/SEC/2020

/Through BSE Listing Centre Online/

4th May, 2020

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

BSE Scrip Code: 517201

Dear Sir/Madam,

<u>Subject</u>: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations 2018

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2018 as amended from time to time read with BSE Circular LIST/COMP/01/2019-20 dt. 2nd April, 2019, the Trading Window for dealing in Equity Shares of the Company by Designated Persons has been closed from 1st April, 2020 till the expiry of 48 hours after the announcement/declaration of the Audited Financial Results for the quarter and year ending 31st March, 2020. In this context, we wish to bring to your kind notice that the Company being located in SEZ and in contaminated red zone was not able to function and was closed due to nationwide lockdown and accordingly was not able to intimate the Closure of Trading Window on the stipulated date.

The date of Board Meeting of the Company for consideration and approval of the Audited Financial Results for the year ending 31st March, 2020 will be intimated in due course.

We request you to take the above in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer