



SARUP INDUSTRIES LTD.

Date: - 06.02.2020

Ref: - SIL/2019-20/SEC/43

To

General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: - Intimation of Closure of Trading Window

Ref: - SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

In reference to the above stated subject this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all directors/officers/designated employees/connected persons of the company from 07th February, 2020 to till 48 hours after the declaration of Unaudited Financial Results for the quarter ending 31st December, 2019.

The Trading Window shall remain closed for the purpose of dissemination of unpublished price sensitive information in Board meeting scheduled to be held on 14th February 2020.

This is for your information and record.

Thanking You
Yours Faithfully,

CS Megha Gandhi

Sarup Industries Limited