

SWADESHI POLYTEX LIMITED

Regd. Office: KJ-77. Kavi Nagar, Ghaziabad-201002 (U.P.)

Tele/Fax: +91-120-2701472, Email: info@splindia.co.in, Website: www.splindia.co.in

CIN: L25209UP1970PLC003320

28th March, 2024

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: Scrip Code No 503816

Subject: Intimation of closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 31.03.2024

Dear Sir,

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular (Ref No.: LIST/COMP/01/2019-20) dated April 2, 2019 and trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in equity shares of the Company shall remain closed with immediate effect i.e. 01st April, 2024 till 48 hours after the declaration of Financial Results for the quarter ended on 31st March, 2024, for all the promoters/ Promoter Group/ Directors/ KMP/ Employees of the Company including designated persons, insiders and their immediate relatives, covered under the code.

The date of Meeting of the Board of Directors to approve the unaudited Financial Results of the company for the quarter ended 31st March, 2024 will be informed in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on record.

Thanking you.
Yours truly,

For Swadeshi Polytex Limited

Anuradha Sharma
(Company Secretary)