

**Date: 04-04-2019**

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower, Dalal Street Fort,  
Mumbai- 400 001.

**Scrip Code- 540393**

**Sub: Intimation regarding closure of Trading Window.**

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the circular issued by BSE Limited vide LIST/COMP/01/2019-20 dated April 2, 2019 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by insiders, the trading window for dealing in the equity shares of the Company shall remain closed from April 4, 2019 till 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2019.

Please take this on record and kindly treat this as a compliance under the Provision of SEBI (PIT) Regulations.

Thanking You,

**For Sarthak Metals Limited**



**Itika Singh**  
**Company Secretary & Compliance Officer**  
**M No.- 43951**