

Date: 30/09/2021

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

Scrip Code- 540393

## Sub: Intimation regarding closure of Trading Window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in securities of the company would remain closed, for all directors/officers/designated persons of the Company, from Friday, 01<sup>st</sup> October, 2021 till 48 hours after the declaration of audited financial results for the quarter and half-year ended 30<sup>th</sup> September, 2021.

The date of the Board meeting for consideration of the audited financial results would be intimated in due course of time.

The above is for your information and dissemination.

Thanking You, Yours faithfully, For Sarthak Metals Limited



Pratik Jain Main Company Secretary & Compliance Officer

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