SAT INDUSTRIES LIMITED

121, B-Wing, 12th Floor, Mittal Tower, Nariman Point,

Mumbai - 400 021. (INDIA) Phone : 91 22 6610 7025 Phone : 91 22 6637 2073

Fax : 91 22 6610 7027 Email : accounts@satgroup.in

Website: www.satgroup.in
CIN: L25199MH1984PLC034632





SIL/BSE/NSE/2022-23

March 30, 2023

To.

The General Manager,

Department of Corporate Services,

BSE Limited,

P.J. Towers, Datal Street,

Mumbai – 400001

Company Code No.: 511076

To,

The Listing Department.

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

Trading Symbol: SATINDLTD

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for trading/dealing in securities of the Company shall remain closed for all the Insiders including Designated Persons and their Immediate Relatives with effect from April 01, 2023 till the conclusion of 48 hours, after the declaration of the Audited financial results of the Company for the quarter and year ended March 31, 2023.

The date of the Board Meeting to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2023, will be intimated to the Stock Exchanges separately in due course.

We request you to take note of the same.

Thanking you,

Yours faithfully,

FOR SAT INDUSTRIES LIMITED

HARIKANT Digitally signed by HARIKANT GANESHLAL TURGALIA LTURGALIA 12:22:55 +05'30'

Harikant Turgalia

Whole-Time Director

DIN: 00049544