Ref: 06/SSML/CS/2022-23

4th April 2022

To
The DGM Listing,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J.Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Scrip Code : 521240

Scrip ID : SAMBANDAM

- SEBI (Prohibition of Insider Trading) Regulation 2015 – intimation of trading window closure period - reg

We report that pursuant to the provisions of the Code of Conduct, under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window of the Company will remain closed for all the Board Members, Designated Persons and their immediate relatives with effect from i.e, 1st April, 2022 until 48 hours after declaration of audited financial results for the year ended March 31, 2022. The date of Board Meeting at which the results will be considered will be intimated in due course.

Accordingly, all the designated persons and their immediate relatives have been advised to not enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking you,

Yours Truly, for Sambandam Spinning Mills Limited

(S. Natarajan) Company Secretary