

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)
400009, Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

June 25, 2024

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code:531930

Dear Sir/Madam,

Subject: Intimation of Trading Window Closure

This is to inform that as per the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Company's code of conduct and as per BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019 on clarification regarding trading restriction period, the Trading Window for dealing in securities of the Company will be closed for all designated persons and immediate relatives of the designated persons from 01st July, 2024 till completion of 48 hours of the declaration of Un-audited Standalone Financial Results for the quarter ending 30th June, 2024 for all designated persons, their immediate relatives (as defined in the code) of the Company.

Further pursuant to Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the demat account(s) of Designated Persons (DP) held with Depositories which were identified against the PAN of Designated Persons across holders will be frozen for prohibiting dealing in the shares of the Company from July 01, 2024 till 48 hours after the conclusion of Board Meeting in which the Un-audited Standalone Financial Results for the quarter ending 30th June, 2024 shall be approved & considered.

The details of the date of Board Meeting for approval of Un-audited Standalone Financial Results for the quarter ending 30th June, 2024 shall be intimated in due course.

You are requested to take the same on your records and oblige.

Thanking you,
Yours Faithfully,
For Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer