SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/SD/64/2020-21

Date: 29.12.2020

The Secretary/Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Company Script Code No. 521113

Sub: Closure of Trading Window.

Dear Sir,

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Insider Trading - Code of Conduct, the trading window for dealing in the securities of the company will be closed for all connected person as defined in the Code from January 01, 2021.

The trading window will open 48 hours after the announcement/ declaration of the unaudited Financial Results of the Company for the 3rd Quarter/ 9 month period ended December 31, 2020 is made by the Company to your esteemed Exchange.

UST

Navi Mumbai

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **Suditi industries Ltd.**,

H.GOPALKRISHNAN COMPANY SECRETARY