



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

AN EXCIPACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY

www.sigachi.com



To,

Date: 27-03-2024

The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001
(BSE Scrip Code: 543389)

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.
(NSE Symbol: SIGACHI)

Dear Sir/Madam,

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for "**Designated Persons**" from **Monday, April 1, 2024** till Forty Eight (48) hours after the dissemination of the audited Financial Results (Consolidated and Standalone) of the Company for the quarter ended March 31, 2024.

The Board Meeting will be scheduled, inter-alia, to consider and approve the audited Financial Results for the quarter and year ended March 31, 2024. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchanges.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information and

records. Thanking you.

Yours Faithfully,
For Sigachi Industries Limited

Shreya Mitra

Company Secretary & Compliance Officer

CC: To all designated persons

Registered Office:

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