

SASTASUNDAR VENTURES LIMITED

Azimganj House, 2nd Floor,
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Kolkata – 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

Date: 30-06-2023

To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051

Ref: Script Code: 533259 and Symbol: SASTASUNDR

Re: Intimation of Closure of Trading Window – Extension regarding

Dear Sir,

With reference to our letter dated 29th May, 2023, the Trading Window was extended on account of delay in submission of audited financial results (standalone and consolidated) for the quarter and year ended 31st March, 2023 and the same is continuing till now.

Further, the trading window will continue to remain closed for all designated persons and their immediate relatives with effect from 1st July, 2023 till 48 hours after the declaration of the Audited financial results for the quarter and year ended March 31, 2023 and declaration of Unaudited financial results for the quarter ended June 30, 2023 of the Company to the Stock Exchanges, whichever is later.

The date of the Board meeting for declaration of Audited financial results for the quarter and year ended March 31, 2023 and Unaudited financial results for the quarter ended June 30, 2023 shall be intimated in due course.

Kindly take note of the same.

Thanking You,
Yours faithfully,

For Sastasundar Ventures Limited

Pratap Singh
Company Secretary & Compliance Officer
ACS-24081