

December 31, 2021

To
The Manager,
Listing Department
BSE Limited,
Floor 25, Phiroze Jeejeebhoy,
Dalal Street,
Mumbai-400001

<u>Scrip Code: 505729</u>

Sub: Intimation of closure of Trading Window

Dear Sir/ Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company by the Designated Persons and their immediate relatives shall remain closed from Saturday, January 1, 2022 till 48 (Forty Eight) hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2021. The date of the Meeting of Board of Directors for declaration of financial results of the Company for the quarter ended December 31, 2021 shall be intimated to you separately.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information & records.

Thanking You.

Yours Sincerely

For Singer India Limited

Priyanka Gandhi Company Secretary

