

SFL:TWC1:053:2020-21

29th June 2020

BSE Limited Scrip Code : 511066 Floor 25, P J Towers Dalal Street Fort Mumbai - 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

INTIMATION REGARDING CLOSURE OF TRADING WINDOW

In terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we wish to inform that the Trading Window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from 29th June 2020 till 48 hours after the date on which declaration of Unaudited Financial Results for the quarter ending 30th June 2020 is made.

The date of Board Meeting of the Company for consideration of the Unaudited Financial Results for the quarter ending 30th June 2020 will be intimated in due course.

We request you to take the information on record.

Yours faithfully For Sakthi Finance Limited



S Venkatesh Company Secretary FCS 7012

