

SFL:CIRCULAR3:SEBITW122023:173:2023-24

26th December 2023

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 Trading Window Closure**


We wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed for designated persons, connected persons and their immediate relatives **from Wednesday, 27th December 2023 till forty eight (48) hours after the date of declaration of Unaudited Financial Results for the quarter and nine months ending 31st December 2023 (both days inclusive).**

Accordingly, all the above referred category of persons of the Company have been informed not to trade (buying or selling) in the securities of the Company during the above Trading Window Closure period.

The date of Board Meeting of the Company to consider and approve the Unaudited Financial Results for the quarter and nine months period ending 31st December 2023 will be intimated in due course.

We request you to take the information on record.

Yours faithfully  
For Sakthi Finance Limited

  
C Subramaniam  
Company Secretary and  
Compliance Officer  
FCS 6971

