## SAT INDUSTRIES LIMITED

121, B-Wing, 12th Floor,
Mittal Tower, Nariman Point,
Mumbai - 400 021. (INDIA)

Phone : 91 22 6610 7025 Phone : 91 22 6637 2073

Fax: 91 22 6610 7027
Email: sil@mtnl.net.in
Website: www.satgroup.in

CIN : L25199MH1984PLC034632





## SIL/BSE/2022-23

September 29, 2022

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001.

Company Code No.: 511076

## Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for trading/dealing in securities of the Company shall be closed for all the Insiders including but not limited to Designated Persons and their Immediate Relatives with effect from October 01, 2022 upto 48 hours, after the declaration of financial results of the Company for the quarter and half year ended on September 30, 2022.

The date of the Board Meeting to consider and approve the Financial Results of the Company for the quarter and half year ended on September 30, 2022, will be intimated to the Stock Exchanges separately in due course.

We request you to take note of the same.

Thanking you,

Yours faithfully,

## FOR SAT INDUSTRIES LIMITED

HARIKANT
GANESHLA
Digitally signed by HARIKANT
GANESHLA TURGALIA
Date: 2022.09 29 18:08:42 +05'30'
L TURGALIA

Harikant Turgalia
Whole-Time Director

DIN: 00049544