

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

Global Business



SIL/BSE/2019-20

Date: 03-04-2019

The General Manager, Department of Corporate Services, BSE Ltd., P.J.Towers, Dalal Street Mumbai – 400 001.

Company Code: 511076

Dear Sir/ Madam,

Sub: Intimation regarding closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

In compliance with the BSE circular no. LIST/COMP/01/2019-20 dated April 02, 2019 w.r.t the "Clarification regarding trading restriction period", Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in the securities shall be closed for all the Designated Persons of the Company as defined in the Code for dealing in securities of the Company with immediate effect i.e., April 03, 2019 till expiry of 48 hours after the declaration of audited financial results of the Company for the Fourth Quarter and Financial Year ended March 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully, For **SAT INDUSTRIES LIMITED**

Impta

Alka Premkumar Gupta Company Secretary Membership No. A35442