

Ref: STL /Trading Window / BSE/NSE/30092020

Dated: 30th September, 2020

To,

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400001
Script Code: 532605

To,

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai — 400051

BSE Code: 541163; NSE: SANDHAR

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Ma'am,

In compliance with the circular no. LIST/COM P/01 /2019-ZO issued by BSE dated April 02, 2019 w.r.t. the "Clarification regarding trading restriction period", Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window for dealing in the securities of the Company shall be closed for all the Designated Persons and their immediate relatives of the Company as defined in the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, for dealing in securities of the Company from Thursday, 01st October, 2020 till 48 (forty-eight) hours after the conclusion of the meeting of the Board of Directors of the Company to be held for the purpose of consideration and approval of the Un-Audited Standalone & Consolidated Financial Results for the quarter and half year ended on the 30th September, 2020.

The date of meeting of the Board to approve the Un — Audited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2020 shall be informed in due course.

Accordingly, All the Directors and Designated Persons of the Company have been requested not to deal in securities of Sandhar Technologies Limited during the aforesaid period of closure of trading window,

We request you to kindly take the above on record and disseminate the information to all the members of the Stock Exchange and investors.

Thanking You

Yours faithfully,

FOR SANDHAR TECHNOLOGIES LIMITED


Subhi Gupta
(Company Secretary &
Compliance Officer)
Membership No.:44467

Sandhar Technologies Limited