



28<sup>th</sup> December, 2023

To,  
General Manager  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai  
Maharashtra 400001

**Subject : Closure of Trading Window**

**Company Code : 540728**

**ISIN : INE327G01032**

**Dear Sir,**

Pursuant to the Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all designated persons and their immediate relatives from 1<sup>st</sup> January, 2024 till 48 hours after announcement/ declaration of financial results for the third quarter ended on 31<sup>st</sup> December, 2023. The Board Meeting date shall be intimated to you separately.

Kindly take the same on your record.

Thanking You,

For, Sayaji Industries Limited

(Rajesh H. Shah)  
Company Secretary &  
Sr. Executive Vice President