



SIL/BSE/2019-20

Date: 03-10-2019

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.

With reference to the above captioned matter and pursuant to SEBI (Insider Trading) (Amendment) Regulations, 2018 and Clarification issued by BSE vide Circular No. LIST/COMP/01/2019—20 dated April 02, 2019, the trading window closure period has been commenced with immediate effect and will end after 48 hours from the date of declaration of Unaudited Financial Results of the Company for the Quarter ended on 30th September 2019.

Accordingly, all Specified Persons including Employees, Directors, Promoters, Statutory Auditors and all connected persons as specified and covered under the Code of Conduct, have been advised not to deal in the securities of the Company from October 1, 2019 up to the completion of 48 hours after declaration of Results.

Kindly take the same on your record & oblige.

Thanking you,

Yours faithfully,

For **SAT INDUSTRIES LIMITED**

Alka Premkumar Gupta
Company Secretary
Membership No. A35442

