

31st March, 2021

The Assistant Vice-President The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

The General Manager BSE Ltd

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window shall remain closed from 1st April, 2021 till 48 hours after the announcement of the Financial Results for the quarter and year ending 31st March, 2021.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

This is for your information and record, please.

Thanking you, Yours faithfully,

For Sanghi Industries Ltd

Anil Agrawal

Company Secretary

Sanghi Industries Limited

Website: www.sanghicement.com