

Date: 30-03-2020

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street Fort,
Mumbai- 400 001.

Scrip Code- 540393

Sub: Intimation regarding closure of Trading Window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in securities of the company would remain closed, for all directors/officers/designated persons of the Company, from Wednesday, 1st April, 2020 till 48 hours after the declaration of audited financial results of the Company for the quarter and year ended 31st March, 2020.

The date of the Board meeting for consideration of the audited financial results would be intimated in due course of time.

The above is for your information and dissemination please.

Thanking You,

Yours faithfully,

For Sarthak Metals Limited



Itika Singh

Company Secretary & Compliance Officer