



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, 1<sup>st</sup> April, 2020 till 48 hours after the declaration of audited financial results of the Company for the quarter and year ended 31<sup>st</sup> 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

Company Secretary & Compliance Officer

Head Office :

BBC Colony, G.E. Road, P.O.: Khursipar, Bhilai - 490 011 (C.G.)

Contact : +91 91 1101 5041 Landline : +91 788 2296495, 2296499

Telefax :+91 788 2225874 E-mail :info@sarthakmetals.com Works:

17 - N, Heavy Industrial Area, hathkhoj, Bhilai - 490 026 (C.G.) Contact : +91 91 1101 5042 Web : www.sarthakmetals.com

