

**SAT  
INDUSTRIES  
LIMITED**

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Website : www.satgroup.in  
CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2021-22

December 30, 2021

The General Manager,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**Company Code No.: 511076**

Dear Sir/Madam,

**Sub: Intimation in respect of Trading Window Closure.**

With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in securities of the Company shall be remain closed for all the Insiders including but not limited to Designated Persons and their Immediate Relatives, with effect from Saturday, January 1, 2022 upto 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 2021.

The date of the Board Meeting to consider and approve the unaudited Financial Results of the Company for the quarter ended December 31, 2021, will be intimated to the Stock Exchanges separately in due course.

We request you to kindly take the above on record

Thanking you,

Yours faithfully,  
**For SAT INDUSTRIES LIMITED**

  
Alka Premkumar Gupta  
Company Secretary  
M.No. A35442

