

Sinnar bidi udyog ltd.

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Nashik-422 011.

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E-mail : investor@sinnarbidi.com Website : sinnarbidi.com

CIN : L16002 MH 1974 PLC0 17734

S A R D A

By Online

August 5th, 2019

To
Department of Corporate Services
BSE Limited
27th Floor Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai 400 001

Ref: Code No. 509887

Sub: Closing of Trading Window as described in 'Code of Conduct for Prevention of Insider Trading' of the Company for Un-Audited financial results for the quarter ended 30th June 2019.

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Wednesday, August 14th, 2019, inter alia, to adopt the Un-Audited Financial Results for the quarter ended 30th June 2019.

Further, the Trading Window of the Company as described in 'Code of Conduct for Prevention of Insider Trading' will remain closed for the above purpose from August 5th, 2019 till the expiry of 48 hours of publication of the Audited financial results of the Company to the stock exchanges in terms of the LODR 2015.

Kindly take the above on record.

Yours Faithfully,
For Sinnar Bidi Udyog Limited

Pratiksha Shah

Pratiksha Shah

Company Secretary & Compliance Officer.

