

SARUP INDUSTRIES LTD.

Date: - 06.02.2021

Ref: - SIL/2020-21/SEC/58

To

General Manager Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Sub: - Intimation of Closure of Trading Window

Ref: - SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

In reference to the above stated subject this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all directors/officers/designated employees/connected persons of the company from 07^{th} February, 2021 to till 48 hours after the declaration of Unaudited Financial Results for the quarter ending 31^{st} December, 2020.

The Trading Window shall remain closed for the purpose of dissemination of unpublished price sensitive information in Board meeting scheduled to be held on 13th February 2021.

This is for your information and record.

Thanking You Yours Faithfully,

Simarjit Singh Rawa Managing Director DIN: 00851651

Sarup Industries Limited