

SASTASUNDAR VENTURES LIMITED

(Formerly Microsec Financial Services Limited)

Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),
Kolkata - 700 017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

Date: 04-04-2019

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051

Ref: Script Code: 533259 and Symbol: SASTASUNDR

Re: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to the Clause 4 of the schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations") as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification issued by NSE vide its circular No: NSE/CML/2019/11 dated 02.04.2019 and BSE vide its circular No. LIST/COMP/01/2019-20 dated 02.04.2019; the Trading Window for trading in the securities of the Company will remain closed for 'Designated Persons' with immediate effect till 48 hours after the announcement of the financial results of the Company for the quarter and year ended on March 31, 2019.

The date of the Board meeting for approval of financial results for the above mentioned period shall be intimated in due course.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For Sastasundar Ventures Limited

Biplab K. Mani

Biplab Kumar Mani
Company Secretary & Compliance Officer
ACS-19883