

# SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai-400002

CIN No.: L24220MH1975PLC018682 E-Mail Id.: sashwat.technocrats@gmail.com

Contact No.:22016021/22016031

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05<sup>th</sup> August, 2018

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

Scrip Code: 506313  
Scrip ID: SASHWAT

**Sub: Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

This is to intimate that in compliance with regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13<sup>th</sup> August, 2019 at 04.00 p.m.** at the Registered Office of the Company, inter alia, to consider and approve Un-audited Financial Results (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2019 alongwith the Limited Review Report of the Auditors thereon and other matters, if any, with the permission of the Chairman.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window for dealing in securities of the Company will be closed for Directors/ Officers/ Designated employees of the Company from 6<sup>th</sup> August, 2019 till 48 hours after announcement of the Financial Results of the Company to the Stock Exchange (both days inclusive).

During the aforesaid period, every person as defined in the SEBI (Prohibition of Insider Trading) Regulations, 2015 are prohibited from dealing in the securities of the Company.

FOR SASHWAT TECHNOCRATS LIMITED

*Manish Jakhalia*

Manish Jakhalia  
Director  
(DIN: 01847156)

