SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 3, Mohan Chamber, Beside Post Office, Dakor Kheda GJ 388225 Contact No.: + 919662061816 Website: www.saptakchem.com Email id: <u>info@saptakchem.com</u> CIN: L24299GJ1980PLC101976

30th December, 2021

To,

The General Manager-Listing Corporate Relationship Department The BSE Limited Ground Floor, PJ Towers, Dalal Street, Mumbai-400001

Scrip Code: 506906

Dear Sir/Madam,

Sub: Closure of Trading Window

Notice is hereby given that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for the purpose of dealing in the securities of the Company closed from 01^s January, 2022 till 48 hours after the unaudited financial results of the Company for the quarter ending on December 31, 2021 are approved by the Board of Directors and filed with stock exchanges. The date of the Board meeting would be intimated in due course.

Accordingly, all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For Saptak Chem and Business Limited

R.C. Namarch

Reema Nanavati Director DIN: 08196967