

**SAT
INDUSTRIES
LIMITED**

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Global Business



SIL/BSE:/2019-20

Date: 31-03-2020

The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J.Towers, Dalal Street
Mumbai – 400 001

Company Code No.: 511076

Dear Sir/ Ma'am,

Sub.: Intimation for closure of trading window.

This is to inform you that as per the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Insiders", Trading Window in respect to dealing with shares / securities of the Company is closed for specified and designated persons from 1 April 2020 and will reopen from expiry of forty-eight hours after the announcement of the financial results for the year ended 31 March 2020.

Accordingly, designated persons of the Company and persons specified under SEBI (Prohibition of Insider Trading) Regulations 2015, shall not trade in the shares or securities of the Company during the above referred period.

The date of Board meeting shall be intimated separately in due course.

The above is pursuant to in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable statutory provisions and for your information.

As permitted, this letter is being submitted under Sd/- mode keeping in view the Company's employees are working from home as per the Government advisory on Covid19 and as a part of safety measure.

For Sat Industries Limited

sd/-
Alka Premkumar Gupta
Company Secretary
M.No. A35442

Filed online