

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

June 28, 2023

BSE Ltd.
P. J. Towers, Dalal Street
MUMBAI — 400 001
(Scrip Code: **511571**)

Sub.: Intimation for Closure of Trading Window

Dear Sir

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for Prevention of Insider Trading of the Company as amended from time to time, we would like to inform you that trading window for the purpose of trading in the securities of the Company by its Designated persons and their immediate relatives shall remain closed from July 1, 2023 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors of the Company to be held for the purpose of consideration and approval of the Audited Financial Results for the quarter and Year ending on June 30, 2023.

The date of the Board Meeting for the aforesaid purpose shall be intimated in due course.

Kindly take the same on records.

Thanking You
For **SOM DATT FINANCE CORPORATION LIMITED**

Simran Malhotra
Company Secretary and Compliance Officer