

BSE Limited

**Scrip Code : 511066**

Floor 25, P J Towers

Dalal Street

Fort

**Mumbai - 400 001**

On-line submission through Listing Centre

Dear Sir / Madam,

**Intimation regarding Closure of Trading Window**

In terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we wish to inform that the Trading Window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from 1st October 2021 till the end of Forty eight (48) hours from the date of declaration of Unaudited Financial Results for the quarter and half year ended 30th September 2021.

The date of Board Meeting of the Company for consideration of the Unaudited Financial Results for the quarter and half year ended 30th September 2021 will be intimated in due course.

We request you to take the information on record.

Yours faithfully

For Sakthi Finance Limited



S Venkatesh

Company Secretary and

Chief Compliance Officer

FCS 7012

