Industrial Growth Center, Siltara Raipur (CG) 493111, India Tel: +91 771 2216100 Fax: +91 771 2216198/99 PAN No.: AAACR6149L CIN: L27100MH1973PLC 016617 www.seml.co.in info@seml.co.in An ISO 9001, ISO 14001 & OHSAS 18001 Certified Company





3rd April, 2019

BSE Ltd The Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street – Mumbai 400 001 National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Fax. No: 022-26598237/38, 022-26598347/48

Symbol: SARDAEN

Security Code No. : 504614

Series : EQ

Dear Sir,

Sub: Closure of Trading Widow

This is to inform that, pursuant to clarification given by NSE, vide its letter Ref No: NSE/CML/2019/11 dated April 2, 2019 and BSE vide its letter no. LIST/COMP/OI/2019-20 dated April 2, 2019, regarding trading restriction period and pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders as implemented by the Company, the Trading Window w.r.t. the equity shares of the Company, will remain closed with immediate effect, i.e. from April 3, 2019 till end of 48 hours after the financial results of the Company for the quarter/year ending March 31, 2019 become generally available information.

You are requested to disseminate the same for the information of the investors.

Thanking you,

Yours faithfully, For Sarda Energy & Minerals Ltd.

(Manish Sethi)

Company Secretary

Registered Office : 73/A, Central Avenue, Nagpur (MH) 440018, Tel: 91 712 2722407 Fax: 0712-2722107 India