## SARTHAK INDUSTRIES LIMITED

CIN: L999999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra) 400009, Phone: 022 23486740, Email: <u>sarthakindustries@yahoo.in</u>, website: <u>www.sarthakindustries.com</u>

29<sup>th</sup> December, 2021

To, The BSE Limited 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Dear Sir/ Madam,

## Sub: Notice of Closure of Trading Window

Dear Sir,

This is to inform that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 01<sup>st</sup> January, 2022 till 48 hours after the declaration of un-audited financial results for the quarter and nine year ended 31<sup>st</sup> December, 2021 for all designated persons, their immediate relatives (as defined in the code) of the Company.

The details of the date of Board Meeting for approval of un-audited financial results for quarter and nine months ended 31<sup>st</sup> December, 2021 shall be intimated in due course.

You are requested to take the same on your records and oblige.

Thanking you, Yours Sincerely,

For Sarthak Industries Limited

Company Secretary