

By Online

May 22nd, 2019

To
Department of Corporate Services
BSE Limited
27th Floor Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai 400 001

Ref: Code No. 509887

Sub: Closing of Trading Window as described in 'Code of Conduct for Prevention of Insider Trading' of the Company for Audited financial results of the Company for the year 2018-19.

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Thursday, May 30th, 2019, inter alia, to adopt the Audited Financial Results for the quarter and year ended 31st March 2019.

Further, the Trading Window of the Company as described in 'Code of Conduct for Prevention of Insider Trading' will remain closed for the above purpose from May 22nd, 2019 till the expiry of 48 hours of publication of the Audited financial results of the Company to the stock exchanges in terms of the LODR 2015.

Kindly take the above on record.

Yours Faithfully,

For Sinnar Bidi Udyog Limited
Pratiksha Shah**Company Secretary & Compliance Officer.**