SASTASUNDAR VENTURES LIMITED

Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Camac Street), Kolkata 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335 Email: info@sastasundar.com; Website: www.sastasundarventures.com CIN: L65993WB1989PLC047002

Date: 31-03-2020

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001

Manager - Listing Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 051

Ref: Script Code: 533259 and Symbol: SASTASUNDR

Re: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to the Clause 4 of the schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations") as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification issued by NSE vide its circular No: NSE/CML/2019/11 dated 02.04.2019 and BSE vide its circular No. LIST/COMP/01/2019-20 dated 02.04.2019; the Trading Window for trading in the securities of the Company will remain closed for 'Designated Persons' with effect from 1st April, 2020 till 48 hours after the announcement of the financial results of the Company for the quarter and year ended on March 31, 2020.

The date of the Board meeting for approval of financial results for the above mentioned period shall be intimated in due course.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For Sastasundar Ventures Limited

Biplab Kumar Mani

Company Secretary & Compliance Officer

ACS-19883