



Sakthi Finance

Since 1955

SFL:CIRCULAR2:SEBIIT092022:114:2022-23

29th September 2022

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 Trading Window Closure

In terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and read with the 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, connected persons and their immediate relatives from **Thursday, 29th September 2022 till forty eight (48) hours after the date of declaration of Unaudited Financial Results for the quarter and half year ending 30th September 2022 (both days inclusive).**

Accordingly, all the above referred category of persons of the Company have been informed not to trade (buying or selling) in the securities of the Company during the above period of Trading Window Closure.

The date of Board Meeting of the Company to consider and approve the Unaudited Financial Results for the quarter and half year ending 30th September 2022 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

