

July 01, 2019

To,  
General Manager  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai  
Maharashtra 400001

**Subject: Closure of Trading Window**

**Company Code : 540728**

**Dear Sir,**

We write to inform you that pursuant to BSE Circular No. L1ST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for dealing in the securities of the Company will be closed from July 1, 2019 and shall open after 48 hours from the time of the declaration of Unaudited Financial Results for the quarter ending June 30, 2019, in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

Kindly take the above information on record.

Thanking you.

Yours faithfully  
For Sayaji Industries Ltd.

*Rajesh H. Shah*

(Rajesh H. Shah)  
Company Secretary &  
Sr. Executive Vice President

