

SFL:TWC4:226:2021-22

28th March 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 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 and their immediate relatives from 1st April 2022 till the end of forty eight (48) hours from the date of declaration of Audited Financial Results for the quarter and year ending 31st March 2022.

The date of Board Meeting of the Company for consideration of the Audited Financial Results for the quarter and year ending 31st March 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