

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 29thDecember, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001 (Maharashtra)

(BY BSE LISTING CENTRE)

Sub.: Intimation for closure of Trading Window

Ref.: Sarda Proteins Ltd, Scrip Code: 519242, Security ID: SRDAPRT

Dear Sir/Ma'am,

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Company's Code of Conduct to regulate, monitor and report trading, the Trading Window for trading in the securities of the Company shall remain closed for Designated Persons of the Company and their relatives from 01stJanuary, 2024 till 48 hours after the announcement of the Financial Results of the Company for the quarter and nine months ended on 31stDecember, 2023.

The date of meeting of the Board of Directors to approve the Financial Results of the Company for the quarter and nine months ended on 31stDecember, 2023 will be informed in due course.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR SARDA PROTEINS LTD

AMIT KUMAR MODI
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO.: A29371