SUDITI INDUSTRIES LTD.



C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai - 400 705 Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245 Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI - 400 705

Ref: No. SIL/SD/74/2021-22

Date: 29.12.2021

The Secretary/Corporate Services. BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Ref: Suditi Industries Ltd. (Script Code 521113) Sub: Closure of Trading Window.

Dear Sir,

In terms of provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Insider Trading- Code of Conduct, the trading window for dealing in the securities of the Company will be closed for designated employee/ connected person/ Directors of the Company as defined in the Code from 1st January, 2022.

The trading window will open 48 hours after the announcement/ declaration of the unaudited Financial Results of the Company for the 3rd Quarter/ 9 months period ended December 31, 2021 is made by the Company to your esteemed Exchange.

Kindly take the above information on your record.

Navi

Mumbai

Thanking you,

Yours faithfully,

For Suditi Industries Limited

H. Gopalkrishnan

Company Secretary