



SARUP INDUSTRIES LTD.

Date: - 25.08.2020

Ref: - SIL/2020-21/SEC/25

To

General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: - Closure of Trading Window

Ref: - SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

In reference to the above stated subject this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window, for dealing in the securities of the Company, shall remain closed for all directors/officers/designated employees/connected persons of the Company from 25th August, 2020 to 2nd September, 2020 (both days inclusive).

The trading window shall remain closed for the purpose of Board meeting scheduled to be held on 31st August, 2020 in which the unaudited Financial Results for the quarter ended 30th June, 2020 will be considered and approved.

This is for your information and record.

Thanking You
On the Behalf of Sarup Industries Limited

CS Megha Gandhi