

SASTASUNDAR VENTURES LIMITED

(Formerly Microsec Financial Services Limited)

Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),
Kolkata - 700 017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

Date: 26-12-2019

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051

Ref: Script Code: 533259 and Symbol: SASTASUNDR

Re: Intimation for Closure of Trading Window

Dear Sir,

In compliance with NSE vide its circular No: NSE/CML/2019/11 dated 02.04.2019 and BSE vide its circular No. LIST/COMP/01/2019-20 dated 02.04.2019 and pursuant to the Code of Conduct for Prohibition of Insider Trading in shares of the Company, the Trading Window for trading in the securities of the Company will remain closed for 'Designated Persons' from Wednesday, January 1, 2020 till 48 hours after the announcement of the Unaudited financial results of the Company for the quarter ending on December 31, 2019.

The date of the Board meeting for declaration of Unaudited financial results for the Quarter ended on December 31, 2019 shall be intimated in due course.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For Sastasundar Ventures Limited

Biplab K. Mani

Biplab Kumar Mani
Company Secretary & Compliance Officer
ACS-19883

