SAT INDUSTRIES LIMITED

121. B-Wing, 12th Floor. Mittal Tower, Nariman Point,

Mumbai - 400 021. (INDIA) Phone : 91 22 6610 7025 Phone : 91 22 6637 2073

Fax : 91 22 6610 7027 Email : sil@mtnl.net.in

Website: www.satgroup.in
CIN: L25199MH1984PLC034632





SIL/BSE/2019-20

31-12-2019

The General Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Company Code No.: 511076

Dear Sir,

Sub.: Closure of Trading Window.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 02-04-2019 and Company's Code for 'Prohibition of Insider Trading', the trading window shall remain closed for all the Directors, Designated person & immediate relatives (as defined in the Code) with effect from 1st January 2020 till 48 hours from the date of declaration of Un-Audited Financial Results of the company for the Quarter ended 31st December, 2019.

Thanking you,

Yours faithfully,

For SAT INDUSTRIES LIMITED

Alka Gupta

Company Secretary

M.No. A35442