



Sakthi Finance

Since 1955

SFL:TWC1:101:2019-20

27th June 2019

BSE Limited
Scrip Code : 511066
Floor 25, P J Towers
Dalal Street
Fort
Mumbai - 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

INTIMATION OF CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we wish to inform that the Trading Window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives with effect from 1st July 2019 till 48 hours after the date on which declaration of unaudited quarterly results for the quarter ending 30th June 2019 is made.

The date of Board Meeting of the Company for consideration of the unaudited financial results for the quarter ending 30th June 2019 will be intimated in due course.

We request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited

S Venkatesh
Company Secretary
M. No FCS 7012

