



SAL/02/SP/BSE/2020-21

31<sup>st</sup> March, 2021

BSE Limited  
Corp Relationship Department  
25 Floor, P J Towers,  
Dalal Street, Mumbai 400001

**Script Code: 539353**

**Sub.: CLOSURE OF TRADING WINDOW**

Dear Sir,

In reference to the clarification regarding trading restriction period issue by BSE Limited vide its Letter Ref. No: LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per the Company's Code of Internal Procedure and Conduct for regulating, Monitoring and Reporting of Trading by insiders', the 'Trading Window' for Trading in the securities of the Company will remain closed with effect i.e. from Thursday, 01<sup>st</sup> April, 2021 and shall be reopen after expiry of 48 hours after the declaration of Audited Financial Results for the fourth quarter and year ended 31<sup>st</sup> March, 2021.

Further, the date of Board Meeting for consideration of the Audited Financial Results for the fourth quarter and year ended 31<sup>st</sup> March, 2021 will be intimated in due course.

Thanking you,

Yours faithfully  
**For SAL Automotive Limited**

  
**(Gagan Kaushik)**  
**Company Secretary**