



SARUP INDUSTRIES LTD.

Date: - 04.04.2019
Ref: - SIL/2019-20/SEC/02

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Dear Sir,

Subject — Intimation for closure of Trading Window.

We wish to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2013, read with BSE Circular No. LIST/COMP/01/2019-20 dated 02.04.2019 and in terms of the Company's code of conduct to regulate, monitor, and report trading by insiders, the trading window of the Company for all Director's, KMP's, designated employees and their immediate relatives is closed from immediate effect, (i.e.05 April, 2019) till the end of 48 hours after the declaration of financial results for the Quarter and Year ended on 31st March, 2019.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking You
Yours Sincerely

For SARUP INDUSTRIES LTD

Megha
Company Secretary

CS Megha Gandhi
(Company Secretary and
Compliance Officer)