



SAKUMA  
EXPORTS LIMITED

**EXPORTERS & IMPORTERS**  
(A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)  
(AN ISO 9001:2008 CERTIFIED COMPANY)  
(CIN : L51909MH2005PLC155765)

301-A, Aarus Chambers, S. S. Amrutwar Lane,  
Near Mahindra Tower, Worli, Mumbai - 400 013.  
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Date: 29<sup>th</sup> January, 2015

To  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**SUB: NOTICE FOR CLOSURE OF TRADING WINDOW**

Dear Sir / Madam,

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the company in pursuance of the SEBI Prohibition (Insider Trading) Regulations, 1992, as amended from time to time.

All the insiders are hereby advised to take notice that in terms of trading restrictions placed under above Code; the Trading Window for the equity shares of the Company shall remain closed from 2<sup>nd</sup> February, 2015 to 10<sup>th</sup> February, 2015 (both days inclusive).

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company for consideration of un-audited financial results for the quarter and nine month ended 31<sup>st</sup> December, 2014, which is scheduled to be held on Tuesday, 10<sup>th</sup> February, 2015.

Accordingly, all the insiders (including directors and employees) and others who have come in to the receipt of any insider information as to agenda of the meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the company during the period of closure of Trading Window as stated above.

Kindly arrange to take the above information on your records and oblige.

Thank You,  
Yours Faithfully,  
FOR SAKUMA EXPORTS LIMITED

*Rpillai*  
RAJU PILLAI  
COMPLIANCE OFFICER